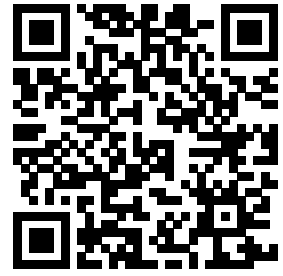


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:08 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20ee68ae1c74787ad643cd44e52a006ceba4ac0a</u>
TOTAL RECEIVED	2.109589400561282080 BNB
	1,234.53 USD
TOTAL SEND	3.208438545561282051 BNB
	1,877.57 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Dragon Balls Token	440.000000 DBT
Zepe.io	750,000.000000000000000000 Zepe.io
Airdrop X Super	15.000000000000000000 AXS
0gas.io	16,000.000000000 0gas.io
Dex88.org	800,000.000000000000000000 Dex88.org
DGT Token	0.000000000 DGT
yetiswap.io	9,000,000.000000000000000000 YTS







Token

Balance

Bitpaid

0.000000000000000000 BTP










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-09-22 16:56:05	<u>0x3b69878c06afd7de122c85c071394732a467629edac0cce3805011d512946033</u>	- 0.0035036307963230 94 BNB  0.94 USD	✓
2	2022-09-22 16:56:05	<u>0x3b69878c06afd7de122c85c071394732a467629edac0cce3805011d512946033</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-22 16:55:23	<u>0x5172e44c57e17785f8a559e361e5dbaa0e58aff9984322d105e0e21fb553c755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-22 16:55:23	<u>0x5172e44c57e17785f8a559e361e5dbaa0e58aff9984322d105e0e21fb553c755</u>	- 0.0001058400000000 00 BNB  0.02 USD	✓
5	2022-09-22 16:54:14	<u>0xdf569a9364d244e26cd74f5ce5048480b0edbcf00551bedb5be7af7aa12d70e9</u>	+ 0.0037144707963230 94 BNB  1.00 USD	✓
6	2022-09-20 10:46:12	<u>0x3feb1a523fd68eed699cf46642d1ded68a707138ea264efae716341d3bb94fd3</u>	- 0.0073437546869124 98 BNB  1.98 USD	✓
7	2022-09-20 10:46:12	<u>0x3feb1a523fd68eed699cf46642d1ded68a707138ea264efae716341d3bb94fd3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-09-19 07:26:55	<u>0xfd888d0aa83d3fbf2132da7464a5d2daa985ba676a3e11bb2825991c2e47b4e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-19 07:26:55	<u>0xfd888d0aa83d3fbf2132</u> <u>da7464a5d2daa985ba676a</u> <u>3e11bb2825991c2e47b4e1</u>	- 0.0014019600000000 00 BNB  0.36 USD	✓
10	2022-09-19 07:26:43	<u>0xba51decf89d1aee19956</u> <u>698dcf414e7f7514786b3c</u> <u>38e7eaa294cebbaaf1b5c70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-09-19 07:26:43	<u>0xba51decf89d1aee19956</u> <u>698dcf414e7f7514786b3c</u> <u>38e7eaa294cebbaaf1b5c70</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
12	2022-08-09 13:21:27	<u>0x39ba63eaacd05140b3a4</u> <u>54ea660693b58c30e2fb49</u> <u>56886f342886b92beced</u>	- 0.0050000000000000 00 BNB  1.58 USD	✓
13	2022-08-09 13:21:27	<u>0x39ba63eaacd05140b3a4</u> <u>54ea660693b58c30e2fb49</u> <u>56886f342886b92beced</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2022-06-23 07:18:16	<u>0x2ed26776050d9d51d3f9</u> <u>6daa3246a91f3b83bfe18f</u> <u>c81d61b10c1e90e098132a</u>	- 0.0443660540607374 93 BNB  9.99 USD	✓
15	2022-06-23 07:18:16	<u>0x2ed26776050d9d51d3f9</u> <u>6daa3246a91f3b83bfe18f</u> <u>c81d61b10c1e90e098132a</u>	- 0.0006109400000000 00 BNB  0.13 USD	✓
16	2022-04-29 05:33:55	<u>0x155bb4071db947c164e5</u> <u>689ce762eecd4a77444c</u> <u>ab177a831589ce6f65a55c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-29 05:33:55	<u>0x155bb4071db947c164e5</u> <u>689ce762eecd4a77444c</u> <u>ab177a831589ce6f65a55c</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 05:31:34	<u>0xbe90eaafb64816636f9a362ef8a2a93f33d061d8a6769440cf48b45b2a7ea992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-29 05:31:34	<u>0xbe90eaafb64816636f9a362ef8a2a93f33d061d8a6769440cf48b45b2a7ea992</u>	- 0.000926465000000000 00 BNB  0.36 USD	✓
20	2022-04-29 05:30:43	<u>0x42777d5eef4bdca860729ea7ae7854f92f04029aee0136bed466f6a89f0cf29c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2022-04-29 05:30:43	<u>0x42777d5eef4bdca860729ea7ae7854f92f04029aee0136bed466f6a89f0cf29c</u>	- 0.001104330000000000 00 BNB  0.43 USD	✓
22	2022-04-29 05:30:13	<u>0xd7c1c124676d3605dc61029eb8cced00bbda83a9a844ff0e1557d3d50b3478d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-29 05:30:13	<u>0xd7c1c124676d3605dc61029eb8cced00bbda83a9a844ff0e1557d3d50b3478d1</u>	- 0.000222490000000000 00 BNB  0.08 USD	✓
24	2022-02-26 09:10:43	<u>0x7b087c65fc247edfe6e107ece2a6b89c26490c5ab863c7d43069d4310a8facf2</u>	- 0.002700000000000000 00 BNB  1.01 USD	✓
25	2022-02-26 09:10:43	<u>0x7b087c65fc247edfe6e107ece2a6b89c26490c5ab863c7d43069d4310a8facf2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
26	2022-02-21 11:44:11	<u>0x4388f583831cb6f5df0c9a5ddb61ed70cb3d5d26f863ea8b71aa60c4db9a7df0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2022-02-21 11:44:11	<u>0x4388f583831cb6f5df0c9a5ddb61ed70cb3d5d26f863ea8b71aa60c4db9a7df0</u>	- 0.0001313050000000 00 BNB  0.04 USD	✓
28	2022-02-21 11:41:02	<u>0x04a6e8f8411a032ac4fcc6d28fb1ea45a401fa52e546cb4d0348902bfd40a17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2022-02-21 11:41:02	<u>0x04a6e8f8411a032ac4fcc6d28fb1ea45a401fa52e546cb4d0348902bfd40a17</u>	- 0.0001313050000000 00 BNB  0.04 USD	✓
30	2022-02-21 11:34:35	<u>0x278783cfefe46775128c1c29aeebbf214d58216f24f309ed18ee681c1eca1495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-21 11:34:35	<u>0x278783cfefe46775128c1c29aeebbf214d58216f24f309ed18ee681c1eca1495</u>	- 0.0001197600000000 00 BNB  0.04 USD	✓
32	2022-02-21 11:32:56	<u>0x51ad6b1c0d0fdc3c82029b25c9342d8f840eecd4c6fa7e454b5fb74afe4f81cf</u>	- 1.3999999999999999 11 BNB  525.14 USD	✓
33	2022-02-21 11:32:56	<u>0x51ad6b1c0d0fdc3c82029b25c9342d8f840eecd4c6fa7e454b5fb74afe4f81cf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2022-02-10 03:13:27	<u>0xc1dd6b140677712e997cb1376b32008e593e6a4059c2b826455c8e6a53b7ffa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-10 03:13:27	<u>0xc1dd6b140677712e997cb1376b32008e593e6a4059c2b826455c8e6a53b7ffa5</u>	- 0.0013286100000000 00 BNB  0.56 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-02-10 03:12:15	<u>0x3c6b8a7e74cc3f99ceff</u> <u>a43a060d433c28352acbc4</u> <u>0caa0402a23b0a18376790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-10 03:12:15	<u>0x3c6b8a7e74cc3f99ceff</u> <u>a43a060d433c28352acbc4</u> <u>0caa0402a23b0a18376790</u>	- 0.0002225200000000 00 BNB  0.09 USD	✓
38	2022-02-09 15:11:16	<u>0x8fa4f23d0f497acbe7a4</u> <u>3dd41978869d9f1a1d15f2</u> <u>3cdb7e64b2867cf7ad921e</u>	- 0.2999999999999999 89 BNB  126.87 USD	✓
39	2022-02-09 15:11:16	<u>0x8fa4f23d0f497acbe7a4</u> <u>3dd41978869d9f1a1d15f2</u> <u>3cdb7e64b2867cf7ad921e</u>	- 0.0012869200000000 00 BNB  0.54 USD	✓
40	2022-02-09 13:42:43	<u>0xf8b617c52af2c011f2ba</u> <u>fce9d0e10c7c8beb5b3c11</u> <u>a89aa3cfddc8729e7be4ab</u>	- 0.2999999999999999 89 BNB  127.02 USD	✓
41	2022-02-09 13:42:43	<u>0xf8b617c52af2c011f2ba</u> <u>fce9d0e10c7c8beb5b3c11</u> <u>a89aa3cfddc8729e7be4ab</u>	- 0.0013619200000000 00 BNB  0.57 USD	✓
42	2022-01-29 13:49:02	<u>0xb97402aa208f97fd2d6f</u> <u>58cab22a68fc12b9716090</u> <u>6cbb8cc56f8ff09b1b3221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-01-29 13:49:02	<u>0xb97402aa208f97fd2d6f</u> <u>58cab22a68fc12b9716090</u> <u>6cbb8cc56f8ff09b1b3221</u>	- 0.0007113550000000 00 BNB  0.27 USD	✓
44	2022-01-29 13:48:26	<u>0x02f50172b6db15cd157f</u> <u>f25443bb48c7fb32e477d2</u> <u>4ea76c5622fe330ae98c6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
45	2022-01-29 13:48:26	<u>0x02f50172b6db15cd157f</u> <u>f25443bb48c7fb32e477d2</u> <u>4ea76c5622fe330ae98c6c</u>	- 0.0007223600000000 00 BNB  0.27 USD	✓
46	2022-01-26 15:31:49	<u>0x057e7d27e7bf694526be</u> <u>73788b24933c7b421ac6b0</u> <u>47072fe3a2f725ef5561c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-26 15:31:49	<u>0x057e7d27e7bf694526be</u> <u>73788b24933c7b421ac6b0</u> <u>47072fe3a2f725ef5561c9</u>	- 0.0006362350000000 00 BNB  0.23 USD	✓
48	2022-01-25 12:53:16	<u>0xc53b6032736f36b92380</u> <u>6c7ed5767194a6b7eee577</u> <u>3ab2a1e73862dc51db6fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-25 12:53:16	<u>0xc53b6032736f36b92380</u> <u>6c7ed5767194a6b7eee577</u> <u>3ab2a1e73862dc51db6fdc</u>	- 0.0006362950000000 00 BNB  0.24 USD	✓
50	2022-01-25 11:32:31	<u>0x42cbe0cbad9315fc6e18</u> <u>8a03788ce18afd68506f83</u> <u>88f86b2ffc2ba280db2282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-25 11:32:31	<u>0x42cbe0cbad9315fc6e18</u> <u>8a03788ce18afd68506f83</u> <u>88f86b2ffc2ba280db2282</u>	- 0.0006364150000000 00 BNB  0.24 USD	✓
52	2022-01-25 11:30:37	<u>0x341a9545ae5070e993ae</u> <u>65512fcea8a1b11e8d7cf3</u> <u>5721080329fb7382c6216d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-01-25 11:30:37	<u>0x341a9545ae5070e993ae</u> <u>65512fcea8a1b11e8d7cf3</u> <u>5721080329fb7382c6216d</u>	- 0.0010091750000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-25 11:30:19	<u>0x1aa092f134aca0625b5609259535fae1144b452b64dbed41e1c0d538b208c266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-25 11:30:19	<u>0x1aa092f134aca0625b5609259535fae1144b452b64dbed41e1c0d538b208c266</u>	- 0.000212495000000000 00 BNB  0.08 USD	✓
56	2022-01-25 11:26:25	<u>0x2ca0e0e53c783a045df93b370fb4a189ef748ef37c59b97a112e2e6597ebc0fd</u>	- 0.002000000000000000 00 BNB  0.77 USD	✓
57	2022-01-25 11:26:25	<u>0x2ca0e0e53c783a045df93b370fb4a189ef748ef37c59b97a112e2e6597ebc0fd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
58	2022-01-19 02:16:10	<u>0x7d89529c25b3cf961ecb94a5603ad9be5448d3105efe94693871765982c4a275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-19 02:16:10	<u>0x7d89529c25b3cf961ecb94a5603ad9be5448d3105efe94693871765982c4a275</u>	- 0.000194700000000000 00 BNB  0.08 USD	✓
60	2022-01-19 02:14:52	<u>0x84f2a62d010a7f8d9604efd1f452a616055febb5a1b8dd5a797f41b339e8b2cc</u>	+ 0.006500000000000000 00 BNB  2.96 USD	✓
61	2022-01-05 15:55:20	<u>0x717323765379f27821ef7c4caf3c4b516bcf24cc71b11854e7483459d0825c08</u>	- 0.0006550365381732 92 BNB  0.31 USD	✓
62	2022-01-05 15:55:20	<u>0x717323765379f27821ef7c4caf3c4b516bcf24cc71b11854e7483459d0825c08</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2022-01-05 13:03:27	<u>0x2620df7c98df01e246a3cd03285877593f6b1e37bf8bb91864761fe56c93edba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-05 13:03:27	<u>0x2620df7c98df01e246a3cd03285877593f6b1e37bf8bb91864761fe56c93edba</u>	- 0.000269700000000000 00 BNB  0.12 USD	✓
65	2021-12-25 18:23:48	<u>0xb6f7e34ed2be00bdfef9b5d924b3c5b68e8b40255126fd512472924abe7923ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-12-25 18:23:48	<u>0xb6f7e34ed2be00bdfef9b5d924b3c5b68e8b40255126fd512472924abe7923ef</u>	- 0.000269700000000000 00 BNB  0.14 USD	✓
67	2021-12-25 18:18:54	<u>0x81558ac425d5cc3c65200f65d01de4cac5cc818c2eb6ab7b5f4431e1a5120ecd</u>	- 0.0065005444791358 41 BNB  3.55 USD	✓
68	2021-12-25 18:18:54	<u>0x81558ac425d5cc3c65200f65d01de4cac5cc818c2eb6ab7b5f4431e1a5120ecd</u>	- 0.000650210000000000 00 BNB  0.35 USD	✓
69	2021-12-25 18:17:21	<u>0x34687052bf9828f16fa463981de36c230166c7d89fa0ef5c3b42aac575e01e88</u>	- 0.140000000000000000 13 BNB  76.63 USD	✓
70	2021-12-25 18:17:21	<u>0x34687052bf9828f16fa463981de36c230166c7d89fa0ef5c3b42aac575e01e88</u>	- 0.000938930000000000 00 BNB  0.51 USD	✓
71	2021-12-25 18:15:42	<u>0xea01b699334057c481f8090c3a5116fdb0ab7f3c5e3dfe494aacb9e472d8e5b7</u>	- 0.145934155000000000 10 BNB  79.88 USD	✗

#	Date & time	Transaction Id	Amount	
72	2021-12-25 18:15:42	<u>0xea01b699334057c481f8</u> <u>090c3a5116fdb0ab7f3c5e</u> <u>3dfe494aacb9e472d8e5b7</u>	- 0.0010773750000000 00 BNB  0.58 USD	✓
73	2021-12-25 18:14:48	<u>0x9d1f4eca67e077c0bfd7</u> <u>ca9e565a645b22c0785379</u> <u>cb28f59cdfd0a6a98a0deb</u>	- 0.1000000000000000 06 BNB  54.74 USD	✓
74	2021-12-25 18:14:48	<u>0x9d1f4eca67e077c0bfd7</u> <u>ca9e565a645b22c0785379</u> <u>cb28f59cdfd0a6a98a0deb</u>	- 0.0009389300000000 00 BNB  0.51 USD	✓
75	2021-12-25 18:13:15	<u>0x5b04479399e8b803f7dd</u> <u>4280376d463828681dd50a</u> <u>8481df314a8e37b8bff01f</u>	- 0.2479504600000000 11 BNB  135.72 USD	✗
76	2021-12-25 18:13:15	<u>0x5b04479399e8b803f7dd</u> <u>4280376d463828681dd50a</u> <u>8481df314a8e37b8bff01f</u>	- 0.0010773750000000 00 BNB  0.58 USD	✓
77	2021-12-20 07:03:26	<u>0x09556f059a7d004baf45</u> <u>ad746bd860ce69206eb988</u> <u>7546c7d8ec1e1960980c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-12-20 07:03:26	<u>0x09556f059a7d004baf45</u> <u>ad746bd860ce69206eb988</u> <u>7546c7d8ec1e1960980c41</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
79	2021-12-19 17:03:47	<u>0x154948f4a5942ac750a9</u> <u>0599d27c32ad1d06209ff9</u> <u>8c53820563ae9322ddb733</u>	+ 0.0007204000000000 00 BNB  0.38 USD	✓
80	2021-12-19 16:13:20	<u>0x0a78c171947bdef72b</u> <u>b175e170ffbb44a07bb6af</u> <u>b631df9ab7fc2c2df86dda</u>	- 0.0002770027608466 54 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-12-19 16:13:20	<u>0x0a78c171947bfdeff72b b175e170ffbb44a07bb6af b631df9ab7fc2c2df86dda</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
82	2021-12-19 13:41:14	<u>0xebca1745b5e94be6fea7 900d1bcbd87bb37118d3a4 f6e13d568d03e1939ff0f8</u>	- 0.0005000000000000 00 BNB  0.26 USD	✓
83	2021-12-19 13:41:14	<u>0xebca1745b5e94be6fea7 900d1bcbd87bb37118d3a4 f6e13d568d03e1939ff0f8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
84	2021-12-19 13:39:02	<u>0x1646cff76a8881c7b9e3 cc6a26d4e2a00b44d6bcdc 2627e26b12b56ffd7d61d1</u>	- 0.0005000000000000 00 BNB  0.26 USD	✓
85	2021-12-19 13:39:02	<u>0x1646cff76a8881c7b9e3 cc6a26d4e2a00b44d6bcdc 2627e26b12b56ffd7d61d1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
86	2021-12-19 13:05:41	<u>0x9d13bc9c3a5a2d50bc24 7d36129c7a482dcad35339 325ebbadabe3a407feda85</u>	- 0.0004000000000000 00 BNB  0.21 USD	✓
87	2021-12-19 13:05:41	<u>0x9d13bc9c3a5a2d50bc24 7d36129c7a482dcad35339 325ebbadabe3a407feda85</u>	- 0.0004317400000000 00 BNB  0.22 USD	✓
88	2021-12-13 08:28:07	<u>0xdb8e2a2805329575bbe2 c8ab310104c812872f3aae ba2ad2bdbf721ca4e56897</u>	- 0.0009000000000000 00 BNB  0.47 USD	✓
89	2021-12-13 08:28:07	<u>0xdb8e2a2805329575bbe2 c8ab310104c812872f3aae ba2ad2bdbf721ca4e56897</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-28 13:40:32	<u>0x59f2a7e9ffb57561545e</u> <u>df660ffaafc284234762be5</u> <u>aca994649fe1b76fa1cf01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-11-28 13:40:32	<u>0x59f2a7e9ffb57561545e</u> <u>df660ffaafc284234762be5</u> <u>aca994649fe1b76fa1cf01</u>	- 0.000222210000000000 00 BNB  0.13 USD	✓
92	2021-11-27 12:08:14	<u>0x99cfe16e5b4dbf06a4af</u> <u>9ae190c466a4e66e644dab</u> <u>5c9aa2ed15a6ee5ac47e8f</u>	- 0.000400000000000000 00 BNB  0.23 USD	✓
93	2021-11-27 12:08:14	<u>0x99cfe16e5b4dbf06a4af</u> <u>9ae190c466a4e66e644dab</u> <u>5c9aa2ed15a6ee5ac47e8f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
94	2021-11-26 14:57:55	<u>0x6de5b550e059fc5122f1</u> <u>7f59005d383cd2030d9de3</u> <u>f2e02b07e6f6bd6710eb99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-11-26 14:57:55	<u>0x6de5b550e059fc5122f1</u> <u>7f59005d383cd2030d9de3</u> <u>f2e02b07e6f6bd6710eb99</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓
96	2021-11-26 14:52:31	<u>0x4dc58a95d16e23d88ae2</u> <u>971440c03fa957249d2902</u> <u>370764b64dcdf31da20991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-11-26 14:52:31	<u>0x4dc58a95d16e23d88ae2</u> <u>971440c03fa957249d2902</u> <u>370764b64dcdf31da20991</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓
98	2021-11-26 14:51:48	<u>0xe1214d76e2758270df2d</u> <u>96aa6a41df38ef1dab133d</u> <u>2ddb6c026bd4106e56417</u>	- 0.004000000000000000 00 BNB  2.34 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-26 14:51:48	<u>0xe1214d76e2758270df2d</u> <u>96aa6a41df38ef1dab133d</u> <u>2ddb6c026bd4106e56417</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
100	2021-11-19 23:32:00	<u>0x229833d5804ca9f51473</u> <u>84bbdc21c487ece5150950</u> <u>61a56037a5df3ea2512602</u>	- 0.0110771872391533 45 BNB  6.44 USD	✓
101	2021-11-19 23:32:00	<u>0x229833d5804ca9f51473</u> <u>84bbdc21c487ece5150950</u> <u>61a56037a5df3ea2512602</u>	- 0.0006109300000000 00 BNB  0.35 USD	✓
102	2021-11-19 23:30:50	<u>0x6b1cbccf9a4bd208cd50</u> <u>1929344746ca3c94474fa7</u> <u>56fc5bcc75e0756d18b7e2</u>	- 0.0164768400000000 00 BNB  9.57 USD	✗
103	2021-11-19 23:30:50	<u>0x6b1cbccf9a4bd208cd50</u> <u>1929344746ca3c94474fa7</u> <u>56fc5bcc75e0756d18b7e2</u>	- 0.0007583700000000 00 BNB  0.44 USD	✓
104	2021-11-18 09:42:35	<u>0xf358110b107312617a71</u> <u>8f7002237b1fe921e17096</u> <u>be5e7bddbbb73527a86365</u>	- 0.0005000000000000 00 BNB  0.27 USD	✓
105	2021-11-18 09:42:35	<u>0xf358110b107312617a71</u> <u>8f7002237b1fe921e17096</u> <u>be5e7bddbbb73527a86365</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
106	2021-11-13 11:02:40	<u>0x798c8bcd92cdf6cef1f7</u> <u>1558cec7da024f0ee67f74</u> <u>efbcc6eb22bbcaf6999f97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-11-13 11:02:40	<u>0x798c8bcd92cdf6cef1f7</u> <u>1558cec7da024f0ee67f74</u> <u>efbcc6eb22bbcaf6999f97</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-08 14:48:15	<u>0xe9bacbd4c4cd27ad2fa1</u> <u>5866809bba660dfc07153c</u> <u>9b78ca1885953029a37de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-11-08 14:48:15	<u>0xe9bacbd4c4cd27ad2fa1</u> <u>5866809bba660dfc07153c</u> <u>9b78ca1885953029a37de0</u>	- 0.000194700000000000 00 BNB  0.12 USD	✓
110	2021-11-06 08:20:28	<u>0xd4fcb0da7e28d6f340ef</u> <u>4f111e72ef6d46cda3bd6a</u> <u>18b2b583e6e2bd32d2cbd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-11-06 08:20:28	<u>0xd4fcb0da7e28d6f340ef</u> <u>4f111e72ef6d46cda3bd6a</u> <u>18b2b583e6e2bd32d2cbd9</u>	- 0.000269700000000000 00 BNB  0.17 USD	✓
112	2021-10-22 10:16:37	<u>0x1cd51953ed53ec256927</u> <u>b5c545184ca7ce63cddb7f</u> <u>e7af606ae612ab05162dfd</u>	- 0.000500000000000000 00 BNB  0.23 USD	✓
113	2021-10-22 10:16:37	<u>0x1cd51953ed53ec256927</u> <u>b5c545184ca7ce63cddb7f</u> <u>e7af606ae612ab05162dfd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
114	2021-10-16 11:54:14	<u>0xf3da01dc9272e9cfa822</u> <u>f4cf9804ad2974472800b9</u> <u>7d868aa75fa3db9f6d7036</u>	- 0.002000000000000000 00 BNB  0.93 USD	✓
115	2021-10-16 11:54:14	<u>0xf3da01dc9272e9cfa822</u> <u>f4cf9804ad2974472800b9</u> <u>7d868aa75fa3db9f6d7036</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
116	2021-10-12 12:15:41	<u>0x740863af2078863fa9a6</u> <u>f08fe5dc7c730434186455</u> <u>cd35853fc9ddb1b73ba7b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-10-12 12:15:41	<u>0x740863af2078863fa9a6f08fe5dc7c730434186455cd35853fc9ddb1b73ba7b1</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
118	2021-10-08 11:01:34	<u>0x59e9a56a141fd309f4fd a1e463ca66cad208834110e43f3556301f7b0af6aedd</u>	+ 0.0148460200000000 00 BNB  6.22 USD	✓
119	2021-10-04 08:47:08	<u>0x75c7638822cdb5da3818d7355008315b19b4e857b3cdfdda30b81229ea89ebef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-10-04 08:47:08	<u>0x75c7638822cdb5da3818d7355008315b19b4e857b3cdfdda30b81229ea89ebef</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
121	2021-10-03 05:00:32	<u>0x6c05f3ae50a8ff1c73d7c08e473ee442c9efb9f98758cf62324b9df6e351fcdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-10-03 05:00:32	<u>0x6c05f3ae50a8ff1c73d7c08e473ee442c9efb9f98758cf62324b9df6e351fcdd</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
123	2021-10-01 16:36:30	<u>0xf18d4cab0e0828bca5bab33ca0e9471d23338ac517494d25c3743dc12c97b47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-10-01 16:36:30	<u>0xf18d4cab0e0828bca5bab33ca0e9471d23338ac517494d25c3743dc12c97b47</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
125	2021-10-01 16:28:50	<u>0x08d05c90e33965f2838d8be01a1a223c388ae78da33c48381a1ff3ba854dad92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-10-01 16:28:50	<u>0x08d05c90e33965f2838d8be01a1a223c388ae78da33c48381a1ff3ba854dad92</u>	- 0.0002697000000000 00 BNB  0.11 USD	✓
127	2021-09-29 11:53:19	<u>0xbf119a196555282148e836aec46c45ca5f677261fd9be646175304efe85c0a08</u>	+ 0.0009003600000000 00 BNB  0.33 USD	✓
128	2021-09-29 11:52:04	<u>0xf5832430a32b5278b096d2b6b2ca87b91ea5a1f22faaa8dc79f2f66dad0b9303</u>	- 0.0012000000000000 00 BNB  0.44 USD	✓
129	2021-09-29 11:52:04	<u>0xf5832430a32b5278b096d2b6b2ca87b91ea5a1f22faaa8dc79f2f66dad0b9303</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
130	2021-09-24 14:06:15	<u>0x69a392a0d3ae0bbeae4aa565f2e2322baa5602237f27acabeccca2d403012874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-09-24 14:06:15	<u>0x69a392a0d3ae0bbeae4aa565f2e2322baa5602237f27acabeccca2d403012874</u>	- 0.0001947000000000 00 BNB  0.06 USD	✓
132	2021-09-23 14:01:29	<u>0x62072facb91ef327ad337479b4c3fe35dfefe76297346706b33cd051a2ba730b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-09-23 14:01:29	<u>0x62072facb91ef327ad337479b4c3fe35dfefe76297346706b33cd051a2ba730b</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
134	2021-09-23 08:14:09	<u>0xb0141ba28cc84dbc17a005589411309af97631af1a163a12a2f6ea042acd7e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-09-23 08:14:09	<u>0xb0141ba28cc84dbc17a0</u> <u>05589411309af97631af1a</u> <u>163a12a2f6ea042acd7e82</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
136	2021-09-23 07:32:51	<u>0x562c5861dfbaec856cb4</u> <u>a59a63b12ee3af3688fe60</u> <u>962b0f2d6fbd7f7b7c3783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-09-23 07:32:51	<u>0x562c5861dfbaec856cb4</u> <u>a59a63b12ee3af3688fe60</u> <u>962b0f2d6fbd7f7b7c3783</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
138	2021-09-18 18:28:42	<u>0xc345126d97f85028db43</u> <u>cc633133f55865d1844efa</u> <u>67cab67f2ec27295c901b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-09-18 18:28:42	<u>0xc345126d97f85028db43</u> <u>cc633133f55865d1844efa</u> <u>67cab67f2ec27295c901b4</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
140	2021-09-18 18:27:18	<u>0xf6a9273ff5f1e4970d93</u> <u>8aae6cd45a6944b62fa6ea</u> <u>a1450cfd07fd43e9a89488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-09-18 18:27:18	<u>0xf6a9273ff5f1e4970d93</u> <u>8aae6cd45a6944b62fa6ea</u> <u>a1450cfd07fd43e9a89488</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓
142	2021-09-09 11:05:26	<u>0xfd366956334b1bacda27</u> <u>a282943cedf040dddd2938</u> <u>41dd58d7f0a8f7263d4a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-09-09 11:05:26	<u>0xfd366956334b1bacda27</u> <u>a282943cedf040dddd2938</u> <u>41dd58d7f0a8f7263d4a5e</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-09-04 15:13:36	<u>0x9f2bedb93635aa01f797d7b9c3dfe0a4cba8c202ffb7bdb7a84c88db838efada</u>	+ 0.0130707199999999 99 BNB  6.50 USD	✓
145	2021-09-04 15:12:06	<u>0x00e0606161b39981ab43f9507576884e62fa66369a02de69176cd182070954cd</u>	- 0.0133703000000000 00 BNB  6.65 USD	✓
146	2021-09-04 15:12:06	<u>0x00e0606161b39981ab43f9507576884e62fa66369a02de69176cd182070954cd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
147	2021-08-27 12:27:39	<u>0x66cf9545eb98942b0763c6f395df7ba068fb98847df158f98e691ff5e8ea9d7e</u>	- 0.0400000000000000 01 BNB  19.78 USD	✓
148	2021-08-27 12:27:39	<u>0x66cf9545eb98942b0763c6f395df7ba068fb98847df158f98e691ff5e8ea9d7e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
149	2021-08-27 12:14:55	<u>0x625985e138e498e30761fc88c287a6c4af239dd901a60da8a49599dc80b3bebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-08-27 12:14:55	<u>0x625985e138e498e30761fc88c287a6c4af239dd901a60da8a49599dc80b3bebb</u>	- 0.0002697000000000 00 BNB  0.13 USD	✓
151	2021-08-27 06:22:51	<u>0x20947a47ed6d79a504b34cef0f069188164793b538369cb9ddf7bb40784ffbfd</u>	- 0.3828199999999999 94 BNB  189.30 USD	✓
152	2021-08-27 06:22:51	<u>0x20947a47ed6d79a504b34cef0f069188164793b538369cb9ddf7bb40784ffbfd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 03:13:27	<u>0xc1dd6b140677712e997c</u> <u>b1376b32008e593e6a4059</u> <u>c2b826455c8e6a53b7ffa5</u>	+ 1.3629970295009483 65 BNB  581.86 USD	✓
2	2022-01-29 13:49:02	<u>0xb97402aa208f97fd2d6f</u> <u>58cab22a68fc12b9716090</u> <u>6cbb8cc56f8ff09b1b3221</u>	+ 0.2235182993569682 92 BNB  85.80 USD	✓
3	2022-01-26 15:31:49	<u>0x057e7d27e7bf694526be</u> <u>73788b24933c7b421ac6b0</u> <u>47072fe3a2f725ef5561c9</u>	+ 0.0682813920823325 54 BNB  25.61 USD	✓
4	2022-01-25 12:53:16	<u>0xc53b6032736f36b92380</u> <u>6c7ed5767194a6b7eee577</u> <u>3ab2a1e73862dc51db6fdc</u>	+ 0.3297632865102510 52 BNB  126.99 USD	✓
5	2022-01-25 11:32:31	<u>0x42cbe0cbad9315fc6e18</u> <u>8a03788ce18afd68506f83</u> <u>88f86b2fffc2ba280db2282</u>	+ 0.0848846158203827 17 BNB  32.68 USD	✓
6	2022-01-25 11:30:37	<u>0x341a9545ae5070e993ae</u> <u>65512fcea8a1b11e8d7cf3</u> <u>5721080329fb7382c6216d</u>	+ 0.0000004654767669 05 BNB  0.00 USD	✓
7	2021-12-25 18:18:54	<u>0x81558ac425d5cc3c6520</u> <u>0f65d01de4cac5cc818c2e</u> <u>b6ab7b5f4431e1a5120ecd</u>	+ 0.0000323410173091 33 BNB  0.01 USD	✓
8	2021-12-19 17:01:20	<u>0x5b876f24af5e20d438e7</u> <u>37518fb3fbf89a68417687</u> <u>e8822c3fd6500b7c62bfac</u>	+ 0.0001200000000000 00 BNB  0.06 USD	✓
9	2021-12-19 16:14:14	<u>0xbabeccd4d92a892225a4</u> <u>a1d6f75255e8e725e0f912</u> <u>5d819cbb2bf099d7764efe</u>	+ 0.0001200000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-19 14:44:11	<u>0x35762b8099a54186de9603040827ccd61f75eadbc2ef9a70061c7ecbc7d22e56</u>	+ 0.000120000000000000 00 BNB  0.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 16:55:23	<u>0x5172e44c57e17785f8a559e361e5dbaa0e58aff9984322d105e0e21fb553c755</u>	- 25.541967269419370 012 BTP	✓
2	2022-09-19 07:56:48	<u>0x893de985bdfeba37c60231a776f4491032bf8615b4eaa4535fcc8bf30904ef15</u>	+ 3,000,000.00000000 0 TiFi	✓
3	2022-09-19 07:50:54	<u>0x4e1d5aacbbc678704a5409a094079f7bbd8ad01c56aa370bb819ccbcb47defcd</u>	+ 40,214,587.120000 rDRIP	✓
4	2022-09-19 07:50:06	<u>0xa6cb3440da7486a8721dd39f578e11e90dfe80097fcec9564a27ea472b9f2549</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-09-19 07:49:15	<u>0x39be8730b31a86134e9ddb7699a93e105778d19f658c723c74803ae3f00e80b1</u>	+ 29,000,000.000000 XEC	✓
6	2022-09-19 07:43:48	<u>0xa3cc39bf1285c9303e03aa33bc7a1f63b075578b64c84e5457c9497f3cfdee11</u>	+ 0.5999999999999999 78 ETHW	✓
7	2022-09-19 07:28:24	<u>0x613c56df1001bc2f0955f3194303d2a978b8af940cba38f952e335ea91b897a6</u>	+ 880.00000000 FISTDAO	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-19 07:26:55	<u>0xfd888d0aa83d3fbf2132</u> <u>da7464a5d2daa985ba676a</u> <u>3e11bb2825991c2e47b4e1</u>	+ 25.541967269419370 012 BTP	✓
9	2022-09-19 07:26:55	<u>0xfd888d0aa83d3fbf2132</u> <u>da7464a5d2daa985ba676a</u> <u>3e11bb2825991c2e47b4e1</u>	- 9.8992010247187209 87 BUSD  9.90 USD	✓
10	2022-06-23 07:21:04	<u>0xea49390c30d1d288bf18</u> <u>ccc0cc2c8e2b9eb2d58e26</u> <u>051f102ed68c5696991a22</u>	+ 16,000.000000000 0gas.io	✓
11	2022-06-23 07:18:16	<u>0x2ed26776050d9d51d3f9</u> <u>6daa3246a91f3b83bfe18f</u> <u>c81d61b10c1e90e098132a</u>	+ 9.8992010247187209 87 BUSD  9.90 USD	✓
12	2022-04-29 06:46:18	<u>0x8d4e81d3fac45ef06312</u> <u>4653618d74e0de759f3203</u> <u>85a97e6d8fa39b82d6fa3a</u>	+ 15.000000000000000 000 AXS	✓
13	2022-04-29 06:27:22	<u>0x82d4cd50143554ac4ed8</u> <u>4c5456ab8f0e96f680c57e</u> <u>2f6dbae9a52c5b90dc8fc4</u>	+ 0.575999999999999 56 ART	✓
14	2022-04-29 05:33:55	<u>0x155bb4071db947c164e5</u> <u>689ce762eecd4a77444c</u> <u>ab177a831589ce6f65a55c</u>	- 149.04075996242474 3890 BUSD  148.87 USD	✓
15	2022-04-29 05:32:07	<u>0xa7e1239bec1a1fb8478b</u> <u>d6dde52a9729f5b7badabf</u> <u>1c19338a35f69e53751806</u>	+ 77,000.000000000 anax.io	✓
16	2022-04-29 05:31:34	<u>0xbe90eaafb64816636f9a</u> <u>362ef8a2a93f33d061d8a6</u> <u>769440cf48b45b2a7ea992</u>	+ 149.04075996242474 3890 BUSD  148.87 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-29 05:31:34	<u>0xbe90eaafb64816636f9a</u> <u>362ef8a2a93f33d061d8a6</u> <u>769440cf48b45b2a7ea992</u>	- 28.810561441257441 118 BTP	✓
18	2022-04-29 05:28:19	<u>0xcc3241ec70f335f9f8ce</u> <u>11f524b7dc6879c021d8d8</u> <u>0cefc1b82a03e9bac7bf02</u>	+ 11.123064860232300 788 BTP	✓
19	2022-04-29 05:26:54	<u>0x3079576b10977737e45d</u> <u>1cbdf070bd6879f57868fe</u> <u>4db6f239634b78146eb2f3</u>	+ 11.123064860232300 788 BTP	✓
20	2022-04-29 05:24:54	<u>0xb3ce2a146aad1c3f764c</u> <u>45365e49e1e5d6f954d55b</u> <u>30bbeb4f8c39bc63a725ef</u>	+ 6.5644317207928404 30 BTP	✓
21	2022-03-23 20:32:31	<u>0xe62056abab7c8637e332</u> <u>e9b67eac21b4864ed963e3</u> <u>663ae104984bd63b243066</u>	+ 3,000,000.00000000 0 Verse	✓
22	2022-03-08 16:56:38	<u>0xfd84749b88095f79e080</u> <u>1b42875c044428f6dac87e</u> <u>c45e33dc8819f890e7180f</u>	+ 440.000000 DBT	✓
23	2022-02-22 11:47:06	<u>0x96bfbcb269404edc16990</u> <u>9a4b15293a5ef6945f66d8</u> <u>68a7a6beb57bf54c2f80f2</u>	+ 3,000,000.00000000 0 Verse	✓
24	2022-02-21 11:58:59	<u>0x2d7458ea1dd6c49441e7</u> <u>44371d6bd69766e66ad72e</u> <u>ae1a04575da53576851072</u>	+ 100.00000000000000 0000 ART	✓
25	2022-02-21 11:34:35	<u>0x278783cfefe46775128c</u> <u>1c29aeebbf214d58216f24</u> <u>f309ed18ee681c1eca1495</u>	- 118,901.1600000000 03492460 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-19 14:06:46	<u>0xdc12c32f2204d1010856</u> <u>6fdae4d4a9bca5bf36dfcf</u> <u>693dac9b80bab59a9141d5</u>	+ 39,826.9199999999 8253770 DGT	✓
27	2022-02-12 17:32:49	<u>0xe7a53d97f0f194c49bf7</u> <u>066ab0837580119e59d3e3</u> <u>8a51af699f9baa0d7d581e</u>	+ 39,826.9199999999 8253770 DGT	✓
28	2022-02-10 03:13:27	<u>0xc1dd6b140677712e997c</u> <u>b1376b32008e593e6a4059</u> <u>c2b826455c8e6a53b7ffa5</u>	- 50,125.049586090 DGT	✓
29	2022-02-09 15:11:16	<u>0x8fa4f23d0f497acbe7a4</u> <u>3dd41978869d9f1a1d15f2</u> <u>3cdb7e64b2867cf7ad921e</u>	+ 23,219.323042751 DGT	✓
30	2022-02-09 13:42:43	<u>0xf8b617c52af2c011f2ba</u> <u>fce9d0e10c7c8beb5b3c11</u> <u>a89aa3cfddc8729e7be4ab</u>	+ 32,475.117907867 DGT	✓
31	2022-02-05 15:30:43	<u>0x73c0df0d5ab9472fc486</u> <u>26b59f12d4b2f39cf830b4</u> <u>374488a5e1fa558620fc0f</u>	+ 39,247.2799999999 8835847 DGT	✓
32	2022-01-29 13:49:02	<u>0xb97402aa208f97fd2d6f</u> <u>58cab22a68fc12b9716090</u> <u>6cbb8cc56f8ff09b1b3221</u>	- 18,557.2999999999 9272404 DGT	✓
33	2022-01-29 12:03:38	<u>0x9bd6da31c831aaf51e8c</u> <u>8aeffb2f9ef5caeb80fe45</u> <u>7c394c2f20149a71f65760</u>	+ 18,557.3400000000 0145519 DGT	✓
34	2022-01-26 15:31:49	<u>0x057e7d27e7bf694526be</u> <u>73788b24933c7b421ac6b0</u> <u>47072fe3a2f725ef5561c9</u>	- 2,159.0900000000 145519 DGT	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-26 15:29:43	<u>0xa2cf3c5e58515b7ed7e591f894a8298c3ee3c03b7404bb4ed50520cef11d5c9f</u>	+ 2,159.090000000000 145519 DGT	✓
36	2022-01-25 12:55:10	<u>0x0f25711b06fa1d87e056036c510db22b12983e7ee4be102cce264a628bf53dd2</u>	+ 9,000,000.00000000 0000000000 YTS	✓
37	2022-01-25 12:53:16	<u>0xc53b6032736f36b923806c7ed5767194a6b7eee5773ab2a1e73862dc51db6fdc</u>	- 4,706.819999999999 708962 DGT	✓
38	2022-01-25 12:47:01	<u>0xc91cc9e32e79563455bbf24fa444372ece0a56f6f0a3708368e8b5817071ad60</u>	+ 4,706.819999999999 708962 DGT	✓
39	2022-01-25 11:32:31	<u>0x42cbe0cbad9315fc6e188a03788ce18afd68506f8388f86b2ffc2ba280db2282</u>	- 756.84044654496904 0588 DGT	✓
40	2022-01-25 11:30:37	<u>0x341a9545ae5070e993ae65512fcea8a1b11e8d7cf35721080329fb7382c6216d</u>	- 0.0042003000000000 00 DGT	✓
41	2022-01-25 11:29:01	<u>0xc12e101293987a7ad76c48c41148be7b06339818fd7d925c356f9735b1c5a72b</u>	+ 542.27999999999997 2715 DGT	✓
42	2022-01-19 02:16:10	<u>0x7d89529c25b3cf961ecb94a5603ad9be5448d3105efe94693871765982c4a275</u>	- 1,000.000000000000 000000 DGT	✓
43	2022-01-18 17:36:12	<u>0xba4e9e6009642bf60fe71d7bf3acade563da0df35c40327f5d861b69abc8b60b</u>	+ 1,019.190000000000 054570 DGT	✓



#	Date & time	Transaction Id	Amount	
44	2022-01-12 13:30:39	<u>0xd40738ac8aa7ce2e616d</u> <u>92cebd0f20219dab89a703</u> <u>90be79f864c63c78962802</u>	+ 47.5000000000000000 000 DGT	✓
45	2022-01-05 13:03:27	<u>0x2620df7c98df01e246a3</u> <u>cd03285877593f6b1e37bf</u> <u>8bb91864761fe56c93edba</u>	- 200.0000000000000000 0000 DGT	✓
46	2022-01-03 15:00:09	<u>0x92f335f3e8aebb9f1340</u> <u>76447a73c82928a8f4b1e0</u> <u>248685f2bcbb23963c2cf4</u>	+ 47.4299999999999999 716 DGT	✓
47	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5299999999999993 61 DGT	✓
48	2021-12-28 12:57:54	<u>0x164b557c28f70f56289a</u> <u>ff6a1fb29591b955acf037</u> <u>447317e6907ede8ce201af</u>	+ 51.7100000000000000 853 DGT	✓
49	2021-12-25 18:23:48	<u>0xb6f7e34ed2be00bdfce9</u> <u>b5d924b3c5b68e8b402551</u> <u>26fd512472924abe7923ef</u>	- 75.0000000000000000 000 DGT	✓
50	2021-12-25 18:18:54	<u>0x81558ac425d5cc3c6520</u> <u>0f65d01de4cac5cc818c2e</u> <u>b6ab7b5f4431e1a5120ecd</u>	+ 2.0000000000000000 00 DGT	✓
51	2021-12-25 18:17:21	<u>0x34687052bf9828f16fa4</u> <u>63981de36c230166c7d89f</u> <u>a0ef5c3b42aac575e01e88</u>	+ 42.974054519603726 021 DGT	✓
52	2021-12-25 18:14:48	<u>0x9d1f4eca67e077c0bfd7</u> <u>ca9e565a645b22c0785379</u> <u>cb28f59cdfd0a6a98a0deb</u>	+ 30.800592325365361 290 DGT	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-25 18:14:39	<u>0xca79fa23d48e6367f79e</u> <u>b9f1bc6a5ea58d0b0d4886</u> <u>44d74e2b1fcb4028615a47</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
54	2021-12-21 06:29:31	<u>0x3bfd9f83c429128c64a5</u> <u>c0e556fe93f1d935a176d0</u> <u>f1e1edb7ddd1336c85ddc2</u>	+ 51.7100000000000000 853 DGT	✓
55	2021-12-19 17:02:50	<u>0x8356f7db7d91f6f0a905</u> <u>e90738dd740aaf59b6f0a7</u> <u>617da95624dd2fa91baca1</u>	+ 200.0000000000000000 0000 SOL	✓
56	2021-12-19 17:01:20	<u>0x5b876f24af5e20d438e7</u> <u>37518fb3fbf89a68417687</u> <u>e8822c3fd6500b7c62bfac</u>	+ 400.0000000000000000 0000 SOL	✓
57	2021-12-19 16:14:14	<u>0xbabeccd4d92a892225a4</u> <u>a1d6f75255e8e725e0f912</u> <u>5d819cbb2bf099d7764efe</u>	+ 400.0000000000000000 0000 SOL	✓
58	2021-12-19 14:44:11	<u>0x35762b8099a54186de96</u> <u>03040827ccd61f75eadbc2</u> <u>ef9a70061c7ecbc7d22e56</u>	+ 400.0000000000000000 0000 SOL	✓
59	2021-12-19 13:46:05	<u>0xf133caa2cc56f2b0ca8f</u> <u>87bcc62b1906ecf2043735</u> <u>2556e0ce4791a5b931b90d</u>	+ 200.0000000000000000 0000 SOL	✓
60	2021-12-19 13:05:41	<u>0x9d13bc9c3a5a2d50bc24</u> <u>7d36129c7a482dcad35339</u> <u>325ebbadabe3a407feda85</u>	+ 400.0000000000000000 0000 SOL	✓
61	2021-12-14 09:55:11	<u>0xfc5c21aaee95d6ef65d7</u> <u>3c67d8fc3fe4020fac6cba</u> <u>ae68fc08b51a433d0d52b5</u>	+ 51.7100000000000000 853 DGT	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-07 07:45:21	<u>0xe036fb1fd1a405b8325e</u> <u>9515140be7a9dbffc9c426</u> <u>eb8743f9bc2f29e91d31fa</u>	+ 51.7100000000000000 853 DGT	✓
63	2021-11-29 19:08:31	<u>0x7db1a754029b9a7c055f</u> <u>658cc94806ab77e1366679</u> <u>64c6909ee9b31bb96a1c4b</u>	+ 55.5099999999999998 010 DGT	✓
64	2021-11-27 12:10:53	<u>0x8ba8eaf5339c56c9bb2f</u> <u>53c8aaf947e9ec86d6b29e</u> <u>7bbc3ddd5b5eaf9a980247</u>	+ 7.6799999999999997 16 DGT	✓
65	2021-11-26 14:57:55	<u>0x6de5b550e059fc5122f1</u> <u>7f59005d383cd2030d9de3</u> <u>f2e02b07e6f6bd6710eb99</u>	- 72.0000000000000000 000 DGT	✓
66	2021-11-26 14:55:15	<u>0x7352473b56d5c48da756</u> <u>75d56b2bbe4867e7b94628</u> <u>43c195047b62142341572a</u>	+ 94.6200000000000004 547 DGT	✓
67	2021-11-26 14:52:31	<u>0x4dc58a95d16e23d88ae2</u> <u>971440c03fa957249d2902</u> <u>370764b64dcdf31da20991</u>	- 728.0000000000000000 0000 DGT	✓
68	2021-11-25 11:48:40	<u>0x97dbdf54f61437ab76c1</u> <u>c8ca9132a46ed4429f9bec</u> <u>d170e2748d687c81282a5d</u>	+ 13.9000000000000000 355 DGT	✓
69	2021-11-23 07:39:46	<u>0x5b1256fa76aa87437f65</u> <u>6900be8217f82e04f3bf09</u> <u>535b8aa3fde9cc6b44174e</u>	+ 60.2700000000000003 126 DGT	✓
70	2021-11-19 23:32:00	<u>0x229833d5804ca9f51473</u> <u>84bbdc21c487ece5150950</u> <u>61a56037a5df3ea2512602</u>	+ 1.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-18 09:43:26	<u>0x1490bb9a7d99531a9428</u> <u>37c74171b1f5396724680f</u> <u>60745255647be69c5de64f</u>	+ 6.40000000000000003 55 DGT	✓
72	2021-11-16 20:00:38	<u>0x2ad2261aa47aa8a64eb3</u> <u>3a52b327d2f5f5344ec68a</u> <u>dc61446690b45589b970c</u>	+ 72.939999999999997 726 DGT	✓
73	2021-11-13 11:02:40	<u>0x798c8bcd92cdf6cef1f7</u> <u>1558cec7da024f0ee67f74</u> <u>efbcc6eb22bbcaf6999f97</u>	- 6.5999999999999996 45 DGT	✓
74	2021-11-11 15:13:05	<u>0x9db00ee224acb295e201</u> <u>70b0d83633148141e0267b</u> <u>4ae487db7d7a1564eefcb2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
75	2021-11-11 10:36:23	<u>0x8ac98872b45c827aa882</u> <u>b20b96dfabe5a6f4716b3b</u> <u>af19ea20e9d0aed85ed6e1</u>	+ 6.5300000000000002 49 DGT	✓
76	2021-11-11 10:30:03	<u>0x105952f2a0507930d182</u> <u>5dedb528b8b9c3ad9d61b8</u> <u>508887cce6aeb62b96c539</u>	+ 44.060000000000002 274 DGT	✓
77	2021-11-10 05:49:50	<u>0x6f94ec1e7d41def76b0b</u> <u>8d5a0ed493dfaffa672cd7</u> <u>169e6351d252ce4eeae09c</u>	+ 6.5300000000000002 49 DGT	✓
78	2021-11-10 02:33:15	<u>0x4320e8dd10dc2749ce12</u> <u>93c4bdf7182777f9b42d4d</u> <u>ce5198aeecdaaa0b4cae47</u>	+ 60.270000000000003 126 DGT	✓
79	2021-11-08 14:50:00	<u>0xed0c7fca2506f7310d8a</u> <u>ae230823b22cd1bbff96e1</u> <u>46bc903da12b70b65be1f5</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-08 14:48:15	<u>0xe9bacbd4c4cd27ad2fa1</u> <u>5866809bba660dfc07153c</u> <u>9b78ca1885953029a37de0</u>	- 26.600000000000001 421 DGT	✓
81	2021-11-06 08:20:28	<u>0xd4fcb0da7e28d6f340ef</u> <u>4f111e72ef6d46cda3bd6a</u> <u>18b2b583e6e2bd32d2cbd9</u>	- 53.299999999999997 158 DGT	✓
82	2021-11-02 15:17:31	<u>0xead743a4ba0d0cce9485</u> <u>11033a413f235eeb01ca7d</u> <u>e0bb744e2eaf32e9763f8c</u>	+ 60.270000000000003 126 DGT	✓
83	2021-10-26 06:41:30	<u>0x48dd5f25f017caa460bc</u> <u>3c9a083de79ec2f8945847</u> <u>35576f6d2b4206a79ec023</u>	+ 60.270000000000003 126 DGT	✓
84	2021-10-22 10:17:22	<u>0x5d0184096c10440a8c1b</u> <u>bce1b392f07a267ff5cbd0</u> <u>28c1e406e1c79709464960</u>	+ 16.679999999999999 716 DGT	✓
85	2021-10-20 18:52:08	<u>0x80edbe353f04e406d3ed</u> <u>2e76731fa625ba11a971c6</u> <u>b4ce7b52e23c2a6b45be41</u>	+ 60.270000000000003 126 DGT	✓
86	2021-10-13 07:58:01	<u>0x970c2a2c57ba9d592f4a</u> <u>af99d2a8ec236a51a2b362</u> <u>364783e7fbc3de0d58f1d4</u>	+ 70.400000000000005 684 DGT	✓
87	2021-10-12 12:15:41	<u>0x740863af2078863fa9a6</u> <u>f08fe5dc7c730434186455</u> <u>cd35853fc9ddb1b73ba7b1</u>	- 6.5999999999999996 45 DGT	✓
88	2021-10-06 17:35:08	<u>0x571112995395f2c0b613</u> <u>1c618839ee958feb0f4d92</u> <u>d37f1fe17ca503c03ce9ea</u>	+ 79.260000000000005 116 DGT	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-05 22:24:51	<u>0x75f025509b4d8c78a46a</u> <u>f65a6931cb6cd8fec64b5</u> <u>24c180a71aca509db7aa26</u>	+ 17,777.000000000000 0000000 MELLO	✓
90	2021-10-04 08:47:08	<u>0x75c7638822cdb5da3818</u> <u>d7355008315b19b4e857b3</u> <u>cdfdda30b81229ea89ebef</u>	- 85.340000000000003 411 DGT	✓
91	2021-10-03 05:01:08	<u>0xc83cdcbfb0f42eff1e88</u> <u>03fbaa5b89f8bf87a06895</u> <u>d1dbd388943e15378d4e34</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
92	2021-10-03 05:00:32	<u>0x6c05f3ae50a8ff1c73d7</u> <u>c08e473ee442c9efb9f987</u> <u>58cf62324b9df6e351fcdd</u>	- 0.5000000000000000 00 DGT	✓
93	2021-10-01 16:36:30	<u>0xf18d4cab0e0828bca5ba</u> <u>bc33ca0e9471d23338ac51</u> <u>7494d25c3743dc12c97b47</u>	- 26.699999999999999 289 DGT	✓
94	2021-10-01 16:28:50	<u>0x08d05c90e33965f2838d</u> <u>8be01a1a223c388ae78da3</u> <u>3c48381a1ff3ba854dad92</u>	- 26.699999999999999 289 DGT	✓
95	2021-09-29 20:28:52	<u>0x9b7185c4ccf7c34f5b51</u> <u>4cc650225b23dbea12f8fd</u> <u>734883678b9d7b2d0398d0</u>	+ 17,777.000000000000 0000000 MLT	✓
96	2021-09-29 11:52:49	<u>0x766f8c4a6bb1d0d63351</u> <u>a233a28fd1e86747e6a89d</u> <u>3f17dfb8ecaceeb523bc38</u>	+ 31.600000000000001 421 DGT	✓
97	2021-09-29 00:46:41	<u>0x0c3b51421fd76c77751b</u> <u>4efeff4e1fbf9bc8241e8b</u> <u>a676f80cd74b3b7b3626cc</u>	+ 104.59999999999999 4316 DGT	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-24 14:06:15	<u>0x69a392a0d3ae0bbeae4a</u> <u>a565f2e2322baa5602237f</u> <u>27acabeccca2d403012874</u>	- 26.6000000000000001 421 DGT	✓
99	2021-09-23 14:01:29	<u>0x62072facb91ef327ad33</u> <u>7479b4c3fe35dfefe76297</u> <u>346706b33cd051a2ba730b</u>	- 26.6000000000000001 421 DGT	✓
100	2021-09-23 08:14:09	<u>0xb0141ba28cc84dbc17a0</u> <u>05589411309af97631af1a</u> <u>163a12a2f6ea042acd7e82</u>	- 27.0000000000000000 000 DGT	✓
101	2021-09-23 07:32:51	<u>0x562c5861dfbaec856cb4</u> <u>a59a63b12ee3af3688fe60</u> <u>962b0f2d6fbd7f7b7c3783</u>	- 26.6000000000000001 421 DGT	✓
102	2021-09-21 16:33:10	<u>0x8450b7c47578628683d5</u> <u>068946fed52a587a0db471</u> <u>cbfd3aa1bc093cfe87761b</u>	+ 60.2700000000000003 126 DGT	✓
103	2021-09-18 18:28:42	<u>0xc345126d97f85028db43</u> <u>cc633133f55865d1844efa</u> <u>67cab67f2ec27295c901b4</u>	- 265.0000000000000000 0000 DGT	✓
104	2021-09-18 18:27:18	<u>0xf6a9273ff5f1e4970d93</u> <u>8aae6cd45a6944b62fa6ea</u> <u>a1450cfd07fd43e9a89488</u>	- 1.0000000000000000 00 DGT	✓
105	2021-09-14 15:01:42	<u>0x93775613866014ccebcc</u> <u>3e3d3bb866027902f189a7</u> <u>51ed58622ebfd79beee431</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
106	2021-09-14 14:59:33	<u>0x7db8d0729f93902d806b</u> <u>23026c71c4213621f97aaf</u> <u>ae6eb531d0f87c9db69cf3</u>	+ 60.2700000000000003 126 DGT	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-09 11:05:26	<u>0xfd366956334b1bacda27</u> <u>a282943cedf040dddd2938</u> <u>41dd58d7f0a8f7263d4a5e</u>	- 133.30000000000001 1369 DGT	✓
108	2021-09-09 11:03:20	<u>0xba6cbd2a059cbc536451</u> <u>e11de50d53d7882cf18838</u> <u>051a4662822d33925a4652</u>	+ 1.0000000000000000 00 DGT	✓
109	2021-09-07 00:46:08	<u>0xf182df22dd0db6679c16</u> <u>894cb22de4c47117de4018</u> <u>01198460db7a684e89b9a0</u>	+ 60.270000000000003 126 DGT	✓
110	2021-09-05 07:43:04	<u>0x4e1f16c801f58b630a94</u> <u>261d503e434afa685dffcf</u> <u>2c4a18fe86c46fc4a465f9</u>	+ 438.30000000000001 1369 DGT	✓
111	2021-09-05 07:30:37	<u>0x1299e88a45e44fe4e214</u> <u>a9c116c283f0111cf4b9fc</u> <u>5e9c6906e9c8cabd110e06</u>	+ 10.000000000000000 000 DGT	✓
112	2021-09-04 15:12:54	<u>0xfc9713dfdb0e6162a40d</u> <u>d7738c5315df20104128e5</u> <u>933945e03e7aa8aeb31688</u>	+ 5.0899999999999998 58 DGT	✓
113	2021-09-01 07:10:12	<u>0xd6033486a4261707663b</u> <u>66aaf31db12b132aa9f776</u> <u>714532ac52c93132a7f6f2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
114	2021-09-01 05:03:08	<u>0xe83c76e7ff2dbce5d1bc</u> <u>f496ea63f7c6546afedb40</u> <u>c953cf9a26ecf0372659de</u>	+ 8,792,426.00000000 0 ABFIN	✓
115	2021-08-31 17:17:03	<u>0x32bcf1720f28eedb67d6</u> <u>2647b9d7a1f21532968b3b</u> <u>ce2afb929a638b06a54c9b</u>	+ 66.599999999999994 316 DGT	✓



#	Date & time	Transaction Id	Amount	
116	2021-08-27 12:14:55	<u>0x625985e138e498e30761</u> <u>fc88c287a6c4af239dd901</u> <u>a60da8a49599dc80b3bebb</u>	- 54.0000000000000000 000 DGT	✓
117	2021-08-27 06:27:24	<u>0xb7bcae29cd0e94fcf956</u> <u>b75ea466cd7e1bf333ef2a</u> <u>5c359b36901e8e977e2099</u>	+ 1,921,604.00000000 0000000000 AIR	✓
118	2021-08-25 13:36:45	<u>0x756f8da81c71a3def40f</u> <u>5ab4e41d346f6b03206985</u> <u>772d0b5341dc97efc07548</u>	+ 8,792,426.00000000 0 ABFIN	✓
119	2021-08-25 11:23:48	<u>0x826dcf4c6776355f1ec4</u> <u>aa820a82436de97b5002bc</u> <u>e650b2f2600d6fcca7159e</u>	+ 21,131,181.00000000 00 BNBw	✓
120	2021-08-25 11:21:42	<u>0x160ec8cf9025aa43971d</u> <u>14dc77fa0a180875c38ec7</u> <u>d69d145315bd9d966c6742</u>	+ 63.8800000000000002 558 DGT	✓

\* USD values displayed at the time of transaction

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