

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2fc499856d7ed6c2b07d24f883348c1cffb95e4e</u>
TOTAL RECEIVED	1.690003656801680298 BNB 1,032.08 USD
TOTAL SEND	1.619531004574900290 BNB 989.04 USD

Token	Balance
BNB	0.070472652226779994 BNB 43.03 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	51.219732367719842614 BUSD 51.28 USD
METAX	0.000000000000000000 METAX
COVID-19	1.000000000000000000 Omicron
0Gambling.co	3,000,000.00000000 GAMBLING
bStake.net	480,000.000000000000000000 bStake.net
Wrapped UST Token	0.000000000000000000 UST
KK8.io	166,574.000000000000000000 KK8.io
dashswap.io	100.000000000000000000 DASH

Token	Balance
UST	0.000000 UST

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 04:57:57	<u>0x9aae0424c56bd691a763</u> <u>8bbb0620dac76046376fc2</u> <u>72d4c8395d150b944c5663</u>	- 0.0047463095749002 19 BNB  1.50 USD	✓
2	2022-06-01 04:57:57	<u>0x9aae0424c56bd691a763</u> <u>8bbb0620dac76046376fc2</u> <u>72d4c8395d150b944c5663</u>	- 0.0007448200000000 00 BNB  0.23 USD	✓
3	2022-06-01 04:57:18	<u>0x48a171bf7161d4dc67cc</u> <u>dcc339053eb907bfd9d8bc</u> <u>229f74d104cf88a9ff4790</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-01 04:57:18	<u>0x48a171bf7161d4dc67cc</u> <u>dcc339053eb907bfd9d8bc</u> <u>229f74d104cf88a9ff4790</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
5	2022-06-01 04:56:42	<u>0x7d581dd0728bc56acdff</u> <u>0bdf140b526a579d939d36</u> <u>d7d5278b7531afea068544</u>	- 0.0100000000000000 00 BNB  3.17 USD	✓
6	2022-06-01 04:56:42	<u>0x7d581dd0728bc56acdff</u> <u>0bdf140b526a579d939d36</u> <u>d7d5278b7531afea068544</u>	- 0.0006716000000000 00 BNB  0.21 USD	✓
7	2022-05-13 06:59:19	<u>0x1d889d8b8c72133b238b</u> <u>54a931f6a4bd0509b5248e</u> <u>ee05de37358d43081a6ddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-13 06:59:19	<u>0x1d889d8b8c72133b238b</u> <u>54a931f6a4bd0509b5248e</u> <u>ee05de37358d43081a6ddb</u>	- 0.0005247450000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
9	2022-03-06 03:00:16	<u>0x12bf7c7bda3f1f3a82c4</u> <u>22a86f982e72702b455343</u> <u>820e3fe80d31573002d420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-06 03:00:16	<u>0x12bf7c7bda3f1f3a82c4</u> <u>22a86f982e72702b455343</u> <u>820e3fe80d31573002d420</u>	- 0.000921945000000000 00 BNB  0.34 USD	✓
11	2022-03-06 03:00:16	<u>0x86e565e97a012de4683b</u> <u>5018b081140064ca1a7321</u> <u>fe6a3d56b92b116288e7d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-06 03:00:16	<u>0x86e565e97a012de4683b</u> <u>5018b081140064ca1a7321</u> <u>fe6a3d56b92b116288e7d1</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
13	2022-03-06 02:47:58	<u>0xbe299bb10e4d3f81fca1</u> <u>878cd6121bea9e537a57db</u> <u>b556c95dee3ff3d53fb023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-06 02:47:58	<u>0xbe299bb10e4d3f81fca1</u> <u>878cd6121bea9e537a57db</u> <u>b556c95dee3ff3d53fb023</u>	- 0.002662605000000000 00 BNB  1.02 USD	✓
15	2022-03-05 22:48:18	<u>0xcd98d91aa15ab43845fd</u> <u>b52f48ec02db22db34d27d</u> <u>122dcff316fb978928af35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-05 22:48:18	<u>0xcd98d91aa15ab43845fd</u> <u>b52f48ec02db22db34d27d</u> <u>122dcff316fb978928af35</u>	- 0.000461955000000000 00 BNB  0.17 USD	✓
17	2022-03-05 22:47:45	<u>0xa8fc7b7476ba03a97063</u> <u>be2a26d37e539aacc58715</u> <u>68d181ea013ff0b33f2c7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-05 22:47:45	<u>0xa8fc7b7476ba03a97063</u> <u>be2a26d37e539aacc58715</u> <u>68d181ea013ff0b33f2c7a</u>	- 0.0002518350000000 00 BNB  0.09 USD	✓
19	2022-03-05 22:25:39	<u>0xc5e92f56da30858309c7</u> <u>accf9f5f900664a7c8cb55</u> <u>e318a18bb208d1e871b2c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-05 22:25:39	<u>0xc5e92f56da30858309c7</u> <u>accf9f5f900664a7c8cb55</u> <u>e318a18bb208d1e871b2c1</u>	- 0.0004596500000000 00 BNB  0.17 USD	✓
21	2022-03-05 22:14:06	<u>0xc49e5ea1bf2a864b2571</u> <u>83fde10da47f0cc33375b4</u> <u>3fe6f2436a25f59ecdc760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-05 22:14:06	<u>0xc49e5ea1bf2a864b2571</u> <u>83fde10da47f0cc33375b4</u> <u>3fe6f2436a25f59ecdc760</u>	- 0.0004409050000000 00 BNB  0.16 USD	✓
23	2022-03-05 22:13:30	<u>0x190f4f8c19eeaddb2e13</u> <u>a5a608e7c3df721dab2288</u> <u>e3154de2d4c1fd6602ee61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-05 22:13:30	<u>0x190f4f8c19eeaddb2e13</u> <u>a5a608e7c3df721dab2288</u> <u>e3154de2d4c1fd6602ee61</u>	- 0.0004596500000000 00 BNB  0.17 USD	✓
25	2022-03-05 22:05:22	<u>0xc1fcdce4579a0875ad58</u> <u>3a26f4f337675b08e3d71a</u> <u>210fa2619a75c7f47e7592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-05 22:05:22	<u>0xc1fcdce4579a0875ad58</u> <u>3a26f4f337675b08e3d71a</u> <u>210fa2619a75c7f47e7592</u>	- 0.0023367950000000 00 BNB  0.89 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-03-05 22:04:40	<u>0xe2a155d817997e7a8d57</u> <u>071213d11da163b9eb90ef</u> <u>90607c8c27363fc37378a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-05 22:04:40	<u>0xe2a155d817997e7a8d57</u> <u>071213d11da163b9eb90ef</u> <u>90607c8c27363fc37378a0</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
29	2022-03-05 22:03:55	<u>0x775bd282887b9d5c3b85</u> <u>6e0f3ae9d67e7800d7c5cf</u> <u>ad53791771a03ecd55b1b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-05 22:03:55	<u>0x775bd282887b9d5c3b85</u> <u>6e0f3ae9d67e7800d7c5cf</u> <u>ad53791771a03ecd55b1b5</u>	- 0.0010903050000000 00 BNB  0.41 USD	✓
31	2022-03-05 22:03:28	<u>0xccade344340871e265c7</u> <u>459d18e0efd52f4233c75a</u> <u>a84a06d7e4159256b90a4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-05 22:03:28	<u>0xccade344340871e265c7</u> <u>459d18e0efd52f4233c75a</u> <u>a84a06d7e4159256b90a4a</u>	- 0.0002535750000000 00 BNB  0.09 USD	✓
33	2022-03-05 21:55:46	<u>0x6094f27f4a719167634a</u> <u>4602a72cf3872d15ba04d6</u> <u>b72264719e56039faf349e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-05 21:55:46	<u>0x6094f27f4a719167634a</u> <u>4602a72cf3872d15ba04d6</u> <u>b72264719e56039faf349e</u>	- 0.0011956650000000 00 BNB  0.45 USD	✓
35	2022-03-05 06:10:47	<u>0xc64a49203fc292902cac</u> <u>de5f76ad2a1e7cbd775a27</u> <u>d4257a134e603519282275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-03-05 06:10:47	<u>0xc64a49203fc292902cac</u> <u>de5f76ad2a1e7cbd775a27</u> <u>d4257a134e603519282275</u>	- 0.0011707200000000 00 BNB  0.44 USD	✓
37	2022-03-02 05:05:34	<u>0xaa146a651cf9755c4ace</u> <u>0bc8d282ed5bb4a51464a1</u> <u>2391251227ebd9eda6b55b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-02 05:05:34	<u>0xaa146a651cf9755c4ace</u> <u>0bc8d282ed5bb4a51464a1</u> <u>2391251227ebd9eda6b55b</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
39	2022-02-05 21:21:35	<u>0xe0ce81833426a7466216</u> <u>4550b0452caf89cef2b3de</u> <u>4b4abe098635b73d2279ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-05 21:21:35	<u>0xe0ce81833426a7466216</u> <u>4550b0452caf89cef2b3de</u> <u>4b4abe098635b73d2279ab</u>	- 0.0002524900000000 00 BNB  0.10 USD	✓
41	2022-02-04 06:17:43	<u>0xbf78524d65a8bcb654b9</u> <u>49bbbd884cc61abdd3de8f</u> <u>e3baf0a69d4b6b3aaf18c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-04 06:17:43	<u>0xbf78524d65a8bcb654b9</u> <u>49bbbd884cc61abdd3de8f</u> <u>e3baf0a69d4b6b3aaf18c2</u>	- 0.0009114150000000 00 BNB  0.34 USD	✓
43	2022-02-04 06:16:16	<u>0xbe90cc9504b49f9f0139</u> <u>9482b101586f1e1a0287b5</u> <u>c65ba2334ebccb10068a38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-04 06:16:16	<u>0xbe90cc9504b49f9f0139</u> <u>9482b101586f1e1a0287b5</u> <u>c65ba2334ebccb10068a38</u>	- 0.0002524900000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-02-04 03:09:29	<u>0xa9206deae6b31c7013ffa2e4d5ea59afc702770e6727ff8f240f39ded04f1dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-04 03:09:29	<u>0xa9206deae6b31c7013ffa2e4d5ea59afc702770e6727ff8f240f39ded04f1dd8</u>	- 0.000219040000000000 00 BNB  0.08 USD	✓
47	2022-02-03 06:10:09	<u>0x37b721e1b87c0ace7e5346295e378850e9c37c0bf903b5809d522c8f291ef730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-03 06:10:09	<u>0x37b721e1b87c0ace7e5346295e378850e9c37c0bf903b5809d522c8f291ef730</u>	- 0.001053080000000000 00 BNB  0.38 USD	✓
49	2022-02-03 06:09:21	<u>0xb21b4abdb16e7684b5ddcbdde644564aee021c7aab80f4e5be2e6f4672b77fb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-03 06:09:21	<u>0xb21b4abdb16e7684b5ddcbdde644564aee021c7aab80f4e5be2e6f4672b77fb1</u>	- 0.000146045000000000 00 BNB  0.05 USD	✓
51	2022-02-03 06:07:33	<u>0xd16e438a3d85845710fd14a33af4ef364b67f23bfa356f82328ab12b566aea70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-03 06:07:33	<u>0xd16e438a3d85845710fd14a33af4ef364b67f23bfa356f82328ab12b566aea70</u>	- 0.000220745000000000 00 BNB  0.08 USD	✓
53	2022-01-07 14:45:27	<u>0x38875e03168cb8559ec3d2f425d8e4125a9ceb8e70d3a852f033402b86312c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-01-07 14:45:27	<u>0x38875e03168cb8559ec3d2f425d8e4125a9ceb8e70d3a852f033402b86312c92</u>	- 0.0008706000000000 00 BNB  0.39 USD	✓
55	2022-01-07 14:45:27	<u>0xca094783b4f07524edfe0147cdf6dc64392b737c92f45a8d91548bb58fb7318c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-01-07 14:45:27	<u>0xca094783b4f07524edfe0147cdf6dc64392b737c92f45a8d91548bb58fb7318c</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
57	2022-01-07 14:18:45	<u>0xd4201e8d12e81c557a2cd2479b7abcb50fa4560036119be64f95dec3234194d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-07 14:18:45	<u>0xd4201e8d12e81c557a2cd2479b7abcb50fa4560036119be64f95dec3234194d7</u>	- 0.0003116600000000 00 BNB  0.13 USD	✓
59	2022-01-07 14:18:12	<u>0x5833381fb02ca7b90dfdb154eba379de8102f43adae737feed9b8ce3d9900f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-07 14:18:12	<u>0x5833381fb02ca7b90dfdb154eba379de8102f43adae737feed9b8ce3d9900f6b</u>	- 0.0004503450000000 00 BNB  0.20 USD	✓
61	2021-12-31 08:23:45	<u>0x7caf8ccc8f26af612a55796b8e1160e71e82012bd88fb12dc0499aa248c31ef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-12-31 08:23:45	<u>0x7caf8ccc8f26af612a55796b8e1160e71e82012bd88fb12dc0499aa248c31ef8</u>	- 0.0005430250000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-12-31 08:23:06	<u>0x5d08811a8a8ba1fa6900</u> <u>1b8b15ca299579cde72ad0</u> <u>91870d413e421ce115dd35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-12-31 08:23:06	<u>0x5d08811a8a8ba1fa6900</u> <u>1b8b15ca299579cde72ad0</u> <u>91870d413e421ce115dd35</u>	- 0.0006131050000000 00 BNB  0.31 USD	✓
65	2021-12-26 16:09:09	<u>0x906f396c85c68c8b2655</u> <u>76e691fe36b7ae7e4f3ad8</u> <u>b9ac88cd7ab71aa4df2232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-12-26 16:09:09	<u>0x906f396c85c68c8b2655</u> <u>76e691fe36b7ae7e4f3ad8</u> <u>b9ac88cd7ab71aa4df2232</u>	- 0.0005429650000000 00 BNB  0.29 USD	✓
67	2021-12-26 16:08:45	<u>0xb2da0a550fa5bc36114c</u> <u>bdb52d1f7b9579b4f6ebe3</u> <u>e73120ec429d806fac24d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-12-26 16:08:45	<u>0xb2da0a550fa5bc36114c</u> <u>bdb52d1f7b9579b4f6ebe3</u> <u>e73120ec429d806fac24d3</u>	- 0.0006735050000000 00 BNB  0.36 USD	✓
69	2021-12-21 00:45:05	<u>0x844f81c85ce5ec7285f4</u> <u>5a8c4275f28aa3fa723c4c</u> <u>15dec0a6a565cffc4035b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-12-21 00:45:05	<u>0x844f81c85ce5ec7285f4</u> <u>5a8c4275f28aa3fa723c4c</u> <u>15dec0a6a565cffc4035b4</u>	- 0.0005429650000000 00 BNB  0.28 USD	✓
71	2021-12-21 00:44:23	<u>0x4c80681daec7ddaa5d6a</u> <u>2b7bdb51aaefbd2a1ef033</u> <u>ea fb2b519fe9e4937e56bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





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72	2021-12-21 00:44:23	<u>0x4c80681daec7ddaa5d6a2b7bdb51aaefbd2a1ef033eafb2b519fe9e4937e56bb</u>	- 0.0006735050000000 00 BNB  0.35 USD	✓
73	2021-12-18 22:01:15	<u>0x81236154bbd625bf97e9b20fdd445085a9d34244c30e9bc5448af80a0e36b2da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-12-18 22:01:15	<u>0x81236154bbd625bf97e9b20fdd445085a9d34244c30e9bc5448af80a0e36b2da</u>	- 0.0005429650000000 00 BNB  0.29 USD	✓
75	2021-12-18 22:00:39	<u>0xad2a21739f5a1b5d08953187a812da77cbfb26156e</u> <u>ebf382a691f8b10ef4812c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-12-18 22:00:39	<u>0xad2a21739f5a1b5d08953187a812da77cbfb26156e</u> <u>ebf382a691f8b10ef4812c</u>	- 0.0006735050000000 00 BNB  0.36 USD	✓
77	2021-12-18 01:11:25	<u>0x81947b492a37339de8e62b7405b45388164c737191</u> <u>cdf0a4e3dc55d446efede1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-12-18 01:11:25	<u>0x81947b492a37339de8e62b7405b45388164c737191</u> <u>cdf0a4e3dc55d446efede1</u>	- 0.0005430250000000 00 BNB  0.28 USD	✓
79	2021-12-18 01:10:16	<u>0x9a74f4b0b8a2feafa4a3019b693f3cbb902e4255ed</u> <u>a64a9234cf6e5bfc890460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-12-18 01:10:16	<u>0x9a74f4b0b8a2feafa4a3019b693f3cbb902e4255ed</u> <u>a64a9234cf6e5bfc890460</u>	- 0.0006734050000000 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-12-18 01:02:40	<u>0xbf3e80d261318cabdc0a</u> <u>3eb0a9a3760e45abb48fc3</u> <u>56f7df744cc7cf56de52b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-12-18 01:02:40	<u>0xbf3e80d261318cabdc0a</u> <u>3eb0a9a3760e45abb48fc3</u> <u>56f7df744cc7cf56de52b8</u>	- 0.0001811300000000 00 BNB  0.09 USD	✓
83	2021-12-10 16:06:35	<u>0x63c4ac960182899eb4ba</u> <u>3a9f7f28a9ba76d7fe40ad</u> <u>d437ede2260af08cb2c875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-12-10 16:06:35	<u>0x63c4ac960182899eb4ba</u> <u>3a9f7f28a9ba76d7fe40ad</u> <u>d437ede2260af08cb2c875</u>	- 0.0005059050000000 00 BNB  0.27 USD	✓
85	2021-12-10 16:05:59	<u>0xec4e5bf9f702be949ca0</u> <u>d2566d44455d29cec00361</u> <u>42b169b41635b8fef45437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-12-10 16:05:59	<u>0xec4e5bf9f702be949ca0</u> <u>d2566d44455d29cec00361</u> <u>42b169b41635b8fef45437</u>	- 0.0003631450000000 00 BNB  0.20 USD	✓
87	2021-12-10 16:05:29	<u>0x996c487bcb2a57345b2b</u> <u>81221f39ebd9bbcc2abd48</u> <u>ea9c6c432c647c9afc89a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-12-10 16:05:29	<u>0x996c487bcb2a57345b2b</u> <u>81221f39ebd9bbcc2abd48</u> <u>ea9c6c432c647c9afc89a7</u>	- 0.0005392700000000 00 BNB  0.29 USD	✓
89	2021-12-10 16:04:32	<u>0x9fa69a50b9f7f2ea4361</u> <u>eaca2f0f5712df6291c5c3</u> <u>7689a72da757814f846cc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-12-10 16:04:32	<u>0x9fa69a50b9f7f2ea4361eaca2f0f5712df6291c5c37689a72da757814f846cc9</u>	- 0.0005393250000000 00 BNB  0.29 USD	✓
91	2021-12-10 16:03:41	<u>0x5ae526517abef3aa32d5f992f9cddd6464e4c8ca6ccb54a24ed0d70d25535b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
92	2021-12-10 16:03:41	<u>0x5ae526517abef3aa32d5f992f9cddd6464e4c8ca6ccb54a24ed0d70d25535b3e</u>	- 0.0001573400000000 00 BNB  0.08 USD	✓
93	2021-12-10 16:03:05	<u>0x385ca7144450a818e94861db8af6a57501fcb96de77ed17fcb2b23cfd3f5636d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2021-12-10 16:03:05	<u>0x385ca7144450a818e94861db8af6a57501fcb96de77ed17fcb2b23cfd3f5636d</u>	- 0.0001573400000000 00 BNB  0.08 USD	✓
95	2021-12-10 16:02:11	<u>0xd6a5beb01fd07394eb549c12248e396bae6b933a1d6d5dd9ffa972314b47fc96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2021-12-10 16:02:11	<u>0xd6a5beb01fd07394eb549c12248e396bae6b933a1d6d5dd9ffa972314b47fc96</u>	- 0.0001573400000000 00 BNB  0.08 USD	✓
97	2021-12-10 16:01:20	<u>0x55fcb37c55ac390bfa52d50cdf679cc79909fb240e122ebfab5fd91031cfd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-12-10 16:01:20	<u>0x55fcb37c55ac390bfa52d50cdf679cc79909fb240e122ebfab5fd91031cfd1</u>	- 0.0002225450000000 00 BNB  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
99	2021-12-10 15:59:38	<u>0x4149dca2cbe9eee41da3</u> <u>94ed731c1cf3e8a53ce6a2</u> <u>bb3f2ca3a87771890d5d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-12-10 15:59:38	<u>0x4149dca2cbe9eee41da3</u> <u>94ed731c1cf3e8a53ce6a2</u> <u>bb3f2ca3a87771890d5d45</u>	- 0.000546100000000000 00 BNB  0.30 USD	✓
101	2021-12-10 15:57:44	<u>0x43e96d85617e9b3bce3c</u> <u>81a28c1d42691a133921d3</u> <u>3c7f96b56fe18dd372dd21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-12-10 15:57:44	<u>0x43e96d85617e9b3bce3c</u> <u>81a28c1d42691a133921d3</u> <u>3c7f96b56fe18dd372dd21</u>	- 0.000543025000000000 00 BNB  0.29 USD	✓
103	2021-12-10 15:57:20	<u>0x76de4be60bbc0e5d6efd</u> <u>1588357b4f70dbfbcbad7a</u> <u>3fb235bc1539c195a01b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-12-10 15:57:20	<u>0x76de4be60bbc0e5d6efd</u> <u>1588357b4f70dbfbcbad7a</u> <u>3fb235bc1539c195a01b91</u>	- 0.000538105000000000 00 BNB  0.29 USD	✓
105	2021-12-07 15:16:51	<u>0xf012ce175ed1a9b4c18e</u> <u>0937492440500460bc7a5e</u> <u>7a22f538232fb511cf3d82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-12-07 15:16:51	<u>0xf012ce175ed1a9b4c18e</u> <u>0937492440500460bc7a5e</u> <u>7a22f538232fb511cf3d82</u>	- 0.000559515000000000 00 BNB  0.32 USD	✓
107	2021-12-07 15:12:57	<u>0x9367f9ab1fd2f6cd64f7</u> <u>ceb5d33146fc32487fc697</u> <u>1f251387e919ab4057e06c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
108	2021-12-07 15:12:57	<u>0x9367f9ab1fd2f6cd64f7 ceb5d33146fc32487fc697 1f251387e919ab4057e06c</u>	- 0.0002069500000000 00 BNB  0.11 USD	✓
109	2021-12-07 03:30:43	<u>0x31f3398805bc2e1932c6 6f7a88d1fdeffcd2e4cc02 c98dd72f6345d3f5efa979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-12-07 03:30:43	<u>0x31f3398805bc2e1932c6 6f7a88d1fdeffcd2e4cc02 c98dd72f6345d3f5efa979</u>	- 0.0008201200000000 00 BNB  0.47 USD	✓
111	2021-12-07 03:29:49	<u>0x24b9381ababab6479b73 18231a24c445c2e016852c 8ae46698e34f2734412b47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-12-07 03:29:49	<u>0x24b9381ababab6479b73 18231a24c445c2e016852c 8ae46698e34f2734412b47</u>	- 0.0002223800000000 00 BNB  0.13 USD	✓
113	2021-12-06 03:06:51	<u>0x7664c6efe4176083e145 dc0d115951646af4f4e0a8 ab2a3292e6ec4f2f13004c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-06 03:06:51	<u>0x7664c6efe4176083e145 dc0d115951646af4f4e0a8 ab2a3292e6ec4f2f13004c</u>	- 0.0005595150000000 00 BNB  0.30 USD	✓
115	2021-12-06 03:06:22	<u>0x3977b50c32f7c25eb0ab e3e71bf1d89cc35338dec8 35b804da140f72b9a194de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-12-06 03:06:22	<u>0x3977b50c32f7c25eb0ab e3e71bf1d89cc35338dec8 35b804da140f72b9a194de</u>	- 0.0003981850000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-04 21:19:35	<u>0xff953b0d52f4e341e4fc</u> <u>4211043a3cca1ab203ff71</u> <u>fdb57b57fda37f42dfa567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-12-04 21:19:35	<u>0xff953b0d52f4e341e4fc</u> <u>4211043a3cca1ab203ff71</u> <u>fdb57b57fda37f42dfa567</u>	- 0.0005595150000000 00 BNB  0.32 USD	✓
119	2021-12-04 21:18:53	<u>0xfe4a09fab0e4bfed938d</u> <u>27abad4b7f0453d76ccc2c</u> <u>f601a2c05444aecd6cc5fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-12-04 21:18:53	<u>0xfe4a09fab0e4bfed938d</u> <u>27abad4b7f0453d76ccc2c</u> <u>f601a2c05444aecd6cc5fe</u>	- 0.0003981850000000 00 BNB  0.22 USD	✓
121	2021-12-03 04:07:51	<u>0xf4964e9053becbc6f414</u> <u>3e386f5ea2d475ba0e8bd9</u> <u>d41106cc5e35a13e4231b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-12-03 04:07:51	<u>0xf4964e9053becbc6f414</u> <u>3e386f5ea2d475ba0e8bd9</u> <u>d41106cc5e35a13e4231b1</u>	- 0.0005595150000000 00 BNB  0.33 USD	✓
123	2021-12-03 04:07:15	<u>0x0e84cf7fdfc50508ff4a</u> <u>582770c477598c57227197</u> <u>45488390b641643be5d1e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-12-03 04:07:15	<u>0x0e84cf7fdfc50508ff4a</u> <u>582770c477598c57227197</u> <u>45488390b641643be5d1e9</u>	- 0.0003981850000000 00 BNB  0.24 USD	✓
125	2021-12-02 07:11:04	<u>0xec106a1d981298c27b6e</u> <u>293c69647282d81653d252</u> <u>bf114a6a53ab95f2f0e5b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
126	2021-12-02 07:11:04	<u>0xec106a1d981298c27b6e293c69647282d81653d252bf114a6a53ab95f2f0e5b1</u>	- 0.0006180250000000 00 BNB  0.38 USD	✓
127	2021-12-02 07:10:07	<u>0x70626fb5f0291b13a54806f86896943dbfcde0fb28e951eb6b9fc48ca0dc62ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-12-02 07:10:07	<u>0x70626fb5f0291b13a54806f86896943dbfcde0fb28e951eb6b9fc48ca0dc62ce</u>	- 0.0002205550000000 00 BNB  0.13 USD	✓
129	2021-12-02 07:09:30	<u>0xb339db65197525505496b0b555dc7a9e68ed89dd5188693b3e5dc400b7da4568</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-12-02 07:09:30	<u>0xb339db65197525505496b0b555dc7a9e68ed89dd5188693b3e5dc400b7da4568</u>	- 0.0006734050000000 00 BNB  0.41 USD	✓
131	2021-12-02 07:07:36	<u>0xc163899cacfe0bafbc2ae75543e0bb7837d6cfde96d1b4ae24ec0e8ed3a48cb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-12-02 07:07:36	<u>0xc163899cacfe0bafbc2ae75543e0bb7837d6cfde96d1b4ae24ec0e8ed3a48cb6</u>	- 0.0015319050000000 00 BNB  0.95 USD	✓
133	2021-12-02 07:06:21	<u>0xa47f20d9ff46b2b8e70c76ce1ca31da94e53c2575f9fe5adb104b2f83fd9bc8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-12-02 07:06:21	<u>0xa47f20d9ff46b2b8e70c76ce1ca31da94e53c2575f9fe5adb104b2f83fd9bc8a</u>	- 0.0002206500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-11-30 20:00:51	<u>0x0baade6e42d591085cff</u> <u>15d9479000a3e4d057a21a</u> <u>ffee39ba4e7f1afb7748f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-11-30 20:00:51	<u>0x0baade6e42d591085cff</u> <u>15d9479000a3e4d057a21a</u> <u>ffee39ba4e7f1afb7748f1</u>	- 0.000971030000000000 00 BNB  0.61 USD	✓
137	2021-11-30 03:59:43	<u>0x1452d06f520df70e39c8</u> <u>d973b8dd5d8ac71f4e1f30</u> <u>744064f424dc297681ac9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-11-30 03:59:43	<u>0x1452d06f520df70e39c8</u> <u>d973b8dd5d8ac71f4e1f30</u> <u>744064f424dc297681ac9a</u>	- 0.000655905000000000 00 BNB  0.40 USD	✓
139	2021-11-30 03:56:46	<u>0x8bcfa1c884af6f5ec5ec</u> <u>5fd9ec3ac2786dd89ed9da</u> <u>73374da99dd3ff41a1e251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-11-30 03:56:46	<u>0x8bcfa1c884af6f5ec5ec</u> <u>5fd9ec3ac2786dd89ed9da</u> <u>73374da99dd3ff41a1e251</u>	- 0.000221105000000000 00 BNB  0.13 USD	✓
141	2021-11-30 03:49:22	<u>0x6b3180923d1f26d7b815</u> <u>94984a27fddc1ed62ea406</u> <u>493c7eee05b4c862304248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-11-30 03:49:22	<u>0x6b3180923d1f26d7b815</u> <u>94984a27fddc1ed62ea406</u> <u>493c7eee05b4c862304248</u>	- 0.000674630000000000 00 BNB  0.41 USD	✓
143	2021-11-29 21:47:31	<u>0x080a6d2d91709069291e</u> <u>88746879df1fed800e7c13</u> <u>b072ad086e274d3ea96539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
144	2021-11-29 21:47:31	<u>0x080a6d2d91709069291e88746879df1fed800e7c13b072ad086e274d3ea96539</u>	- 0.0001574200000000 00 BNB  0.09 USD	✓
145	2021-11-29 18:11:30	<u>0x41979ddb2913bb1dfc7f6d58fcc4d0578bc73db6df6154f9281f0c91e280ae17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-11-29 18:11:30	<u>0x41979ddb2913bb1dfc7f6d58fcc4d0578bc73db6df6154f9281f0c91e280ae17</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
147	2021-11-29 18:10:33	<u>0x5b721e608e20b6e63e2a09923c290ad3628960a28dc32451c7afcda371cea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-11-29 18:10:33	<u>0x5b721e608e20b6e63e2a09923c290ad3628960a28dc32451c7afcda371cea8</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
149	2021-11-28 03:38:58	<u>0xb6076c342617e28a1e736ba1883d4b6b2087cc0d5ef0589b5f50899524d829b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-11-28 03:38:58	<u>0xb6076c342617e28a1e736ba1883d4b6b2087cc0d5ef0589b5f50899524d829b8</u>	- 0.0004287750000000 00 BNB  0.25 USD	✓
151	2021-11-27 22:50:05	<u>0xd3edf7827cb01429b39cafe0b2565c90812c20b817aec849e924699aac2f48ab</u>	+ 0.0995000000000000 05 BNB  58.78 USD	✓
152	2021-11-22 08:22:13	<u>0x0787fb6a59c4da3828c5892309e0a86881cc16a25c91fcc2e8faf5981c88e0be</u>	- 1.5031670850000000 69 BNB  865.82 USD	✓


#	Date & time	Transaction Id	Amount	
153	2021-11-22 08:22:13	<u>0x0787fb6a59c4da3828c5892309e0a86881cc16a25c91fcc2e8faf5981c88e0be</u>	- 0.0001436900000000 00 BNB  0.08 USD	✓
154	2021-11-22 07:50:05	<u>0x975bc997c58370f2ff24291bde2af394f24f597b2d2ccb21c2b59a8823b424ee</u>	+ 1.5075000000000000 62 BNB  868.32 USD	✓
155	2021-11-16 22:30:40	<u>0xedf8ca7f81d44fc87dd0704437fb74d6e8b4d55f6547a772db89ebc00ec9c35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-11-16 22:30:40	<u>0xedf8ca7f81d44fc87dd0704437fb74d6e8b4d55f6547a772db89ebc00ec9c35d</u>	- 0.0038929050000000 00 BNB  2.21 USD	✓
157	2021-11-16 22:29:52	<u>0x6534741b078321474cd8a4c0d04916fff14039ed630f23c78c7433588cc3c3fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-11-16 22:29:52	<u>0x6534741b078321474cd8a4c0d04916fff14039ed630f23c78c7433588cc3c3fd</u>	- 0.0002213200000000 00 BNB  0.12 USD	✓
159	2021-11-16 22:28:37	<u>0x0b3694616399c4ea57cd75792f577e4a42091ba1c220c72a64ed278837fbf127</u>	- 0.0558200000000000 02 BNB  31.71 USD	✓
160	2021-11-16 22:28:37	<u>0x0b3694616399c4ea57cd75792f577e4a42091ba1c220c72a64ed278837fbf127</u>	- 0.0002186900000000 00 BNB  0.12 USD	✓
161	2021-11-16 02:07:36	<u>0xf30c09e3f492a9b1fefacec77f3ed0520b4661159aff3003dc82ef70976ee90a</u>	+ 0.0658200000000000 04 BNB  40.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 03:00:16	<u>0x12bf7c7bda3f1f3a82c4</u> <u>22a86f982e72702b455343</u> <u>820e3fe80d31573002d420</u>	+ 0.0127730752803335 91 BNB  4.80 USD	✓
2	2022-01-07 14:45:27	<u>0x38875e03168cb8559ec3</u> <u>d2f425d8e4125a9ceb8e70</u> <u>d3a852f033402b86312c92</u>	+ 0.0044105815213466 25 BNB  1.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 05:00:00	<u>0xbc0bd8328a0ab7bb3f50</u> <u>37ee91b1683c4642c45123</u> <u>bdbd2c19eb5e2bdaf25fb6</u>	+ 350.00000000000000 0000 DASH	✓
2	2022-06-01 04:57:57	<u>0x9aae0424c56bd691a763</u> <u>8bbb0620dac76046376fc2</u> <u>72d4c8395d150b944c5663</u>	- 0.1431753703561144 67 Metis	✓
3	2022-06-01 04:56:42	<u>0x7d581dd0728bc56acdff</u> <u>0bdf140b526a579d939d36</u> <u>d7d5278b7531afea068544</u>	+ 0.1431753703561144 67 Metis	✓
4	2022-05-13 15:13:35	<u>0x1c9848b630d4ddc0ac21</u> <u>d4e12c223fbe7db9b0a60a</u> <u>ddf285ebf9da7af9542b2e</u>	+ 66,000.000000000 1stake.io	✓
5	2022-05-13 11:06:23	<u>0x3171fe4035cc9c593401</u> <u>0ebc8540c3118027727ef5</u> <u>61edd13db26cf44fa222fb</u>	+ 0.5759999999999999 56 ART	✓
6	2022-05-13 07:43:08	<u>0xc41d5f3ebc0d07f9bd11</u> <u>b64ffd91c845f104ad3ab5</u> <u>831cf48f3fcda69084bffb</u>	+ 211.000000 CGB	✓



#	Date & time	Transaction Id	Amount	
7	2022-05-13 06:59:19	<u>0x1d889d8b8c72133b238b54a931f6a4bd0509b5248ee05de37358d43081a6ddb</u>	+ 46.223248497719843 897 BUSD  46.38 USD	✓
8	2022-05-13 06:59:19	<u>0x1d889d8b8c72133b238b54a931f6a4bd0509b5248ee05de37358d43081a6ddb</u>	- 186.15320173101878 2539 METAX	✓
9	2022-04-26 20:40:29	<u>0xb42e521b3448757cf31cdb953c3da5b9ff2683c3c30de5eb90d22ee29009d37e</u>	+ 3,000,000.00000000 GAMBLING	✓
10	2022-04-24 02:29:14	<u>0xedc372ffedd307d53a59ad5b7dc02b971ace384e359a5804f60dc05aebc42dc1</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
11	2022-04-12 23:42:45	<u>0x08f7f1bbddc0908efb1d613590d62bc16fc1bc00b86762461de633ad69938bd8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-03-24 19:54:30	<u>0x09906cca062bd9e398985e41fb497f4f1acba4a19aaafc9076b20d3d8dbf67c</u>	+ 95,000.00000000 GAMBLING	✓
13	2022-03-07 08:43:48	<u>0xa8a9b3e45261dd94e38e4092f79f686ab647791b16a1d8c5bc404d81601ad6d8</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
14	2022-03-06 21:25:45	<u>0x58ea6206a973897610a5bfa8d8de4104b1e1d9a5a60b94af5d229acbd9d53af1</u>	+ 480,000.0000000000 00000000 bStake.net	✓
15	2022-03-06 03:00:16	<u>0x12bf7c7bda3f1f3a82c422a86f982e72702b455343820e3fe80d31573002d420</u>	- 4.9563561762807024 64 UST	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-06 02:47:58	<u>0xbe299bb10e4d3f81fca1878cd6121bea9e537a57dbb556c95dee3ff3d53fb023</u>	- 241.77472991 gUST	✓
17	2022-03-06 02:47:58	<u>0xbe299bb10e4d3f81fca1878cd6121bea9e537a57dbb556c95dee3ff3d53fb023</u>	+ 4.9563560000000004 28 UST	✓
18	2022-03-05 22:48:18	<u>0xcd98d91aa15ab43845fdb52f48ec02db22db34d27d122dcff316fb978928af35</u>	- 2,000.000000 UST	✓
19	2022-03-05 22:05:22	<u>0xc1fcdce4579a0875ad583a26f4f337675b08e3d71a210fa2619a75c7f47e7592</u>	+ 241.78698878 gUST	✓
20	2022-03-05 22:05:22	<u>0xc1fcdce4579a0875ad583a26f4f337675b08e3d71a210fa2619a75c7f47e7592</u>	- 4.9563449999999997 79 UST	✓
21	2022-03-05 22:03:55	<u>0x775bd282887b9d5c3b856e0f3ae9d67e7800d7c5cfad53791771a03ecd55b1b5</u>	+ 4.9563451762807027 02 UST	✓
22	2022-03-05 22:03:55	<u>0x775bd282887b9d5c3b856e0f3ae9d67e7800d7c5cfad53791771a03ecd55b1b5</u>	- 5.000000 UST	✓
23	2022-03-05 21:55:46	<u>0x6094f27f4a719167634a4602a72cf3872d15ba04d6b72264719e56039faf349e</u>	+ 2,005.000000 UST	✓
24	2022-03-05 06:10:47	<u>0xc64a49203fc292902cacad5f76ad2a1e7cbd775a27d4257a134e603519282275</u>	+ 4.9964838699999996 05 BUSD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-16 16:15:11	<u>0xba8f8987beef2ac87aa2</u> <u>fbdb345576f01a0c97a7f1</u> <u>909ea148be42fd508b07f8</u>	+ 0.0500000000000000 03 THOREUM	✓
26	2022-02-05 21:21:35	<u>0xe0ce81833426a7466216</u> <u>4550b0452caf89cef2b3de</u> <u>4b4abe098635b73d2279ab</u>	+ 180.00000000000000 0000 METAX	✓
27	2022-02-04 06:18:07	<u>0x0a1bf46c4d1f955173c7</u> <u>dea6633d73be684103e4d6</u> <u>44c1166612c649703829fd</u>	+ 6,500,000.00000000 0000000000 MKS	✓
28	2022-02-04 06:17:43	<u>0xbf78524d65a8bcb654b9</u> <u>49bbbd884cc61abdd3de8f</u> <u>e3baf0a69d4b6b3aaf18c2</u>	- 180.00000000000000 0000 METAX	✓
29	2022-02-04 06:16:16	<u>0xbe90cc9504b49f9f0139</u> <u>9482b101586f1e1a0287b5</u> <u>c65ba2334ebccb10068a38</u>	+ 180.00000000000000 0000 METAX	✓
30	2022-02-03 06:10:09	<u>0x37b721e1b87c0ace7e53</u> <u>46295e378850e9c37c0bf9</u> <u>03b5809d522c8f291ef730</u>	- 180.00000000000000 0000 METAX	✓
31	2022-02-01 22:33:18	<u>0x22b32e852d30d0a3c861</u> <u>0bfe1e93ee8fff0f6e4d89</u> <u>c9a3e4db0d66389394e92b</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
32	2022-01-07 14:45:27	<u>0x38875e03168cb8559ec3</u> <u>d2f425d8e4125a9ceb8e70</u> <u>d3a852f033402b86312c92</u>	- 2.0000000000000000 00 BUSD	✓
33	2022-01-07 14:18:45	<u>0xd4201e8d12e81c557a2c</u> <u>d2479b7abcb50fa4560036</u> <u>119be64f95dec3234194d7</u>	+ 163.34781016805987 9743 METAX	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-07 14:18:12	<u>0x5833381fb02ca7b90dfd</u> <u>b154eba379de8102f43ada</u> <u>e737feed9b8ce3d9900f6b</u>	+ 22.805391562958895 690 METAX	✓
35	2021-12-31 08:23:45	<u>0x7caf8ccc8f26af612a55</u> <u>796b8e1160e71e82012bd8</u> <u>8fb12dc0499aa248c31ef8</u>	+ 2.161317630 sJADE	✓
36	2021-12-31 08:23:45	<u>0x7caf8ccc8f26af612a55</u> <u>796b8e1160e71e82012bd8</u> <u>8fb12dc0499aa248c31ef8</u>	- 2.161317630 JADE	✓
37	2021-12-31 08:23:06	<u>0x5d08811a8a8ba1fa6900</u> <u>1b8b15ca299579cde72ad0</u> <u>91870d413e421ce115dd35</u>	+ 2.161317630 JADE	✓
38	2021-12-31 08:23:06	<u>0x5d08811a8a8ba1fa6900</u> <u>1b8b15ca299579cde72ad0</u> <u>91870d413e421ce115dd35</u>	- 115.18733573093982 1588 BUSD	✓
39	2021-12-26 16:10:30	<u>0x1da246f6d726afebabaf</u> <u>ffab06f9ad51db25b506f8</u> <u>5f62e79a6415ce83b5f28c</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
40	2021-12-26 16:09:09	<u>0x906f396c85c68c8b2655</u> <u>76e691fe36b7ae7e4f3ad8</u> <u>b9ac88cd7ab71aa4df2232</u>	+ 2.000000000 sJADE	✓
41	2021-12-26 16:09:09	<u>0x906f396c85c68c8b2655</u> <u>76e691fe36b7ae7e4f3ad8</u> <u>b9ac88cd7ab71aa4df2232</u>	- 2.000000000 JADE	✓
42	2021-12-26 16:08:45	<u>0xb2da0a550fa5bc36114c</u> <u>bdb52d1f7b9579b4f6ebe3</u> <u>e73120ec429d806fac24d3</u>	+ 2.000000000 JADE	✓


#	Date & time	Transaction Id	Amount	
43	2021-12-26 16:08:45	<u>0xb2da0a550fa5bc36114c</u> <u>bdb52d1f7b9579b4f6ebe3</u> <u>e73120ec429d806fac24d3</u>	- 50.877046794495953 463 BUSD	✓
44	2021-12-22 12:17:44	<u>0xcecd16acf4fedeffe8c8</u> <u>57f4a4cc20b4ad6ac89c1f</u> <u>bc72e6fe4a7763a55cdf6</u>	+ 1.0000000000000000 00 JADE v2	✓
45	2021-12-21 00:45:05	<u>0x844f81c85ce5ec7285f4</u> <u>5a8c4275f28aa3fa723c4c</u> <u>15dec0a6a565cffc4035b4</u>	+ 1.000000000 sJADE	✓
46	2021-12-21 00:45:05	<u>0x844f81c85ce5ec7285f4</u> <u>5a8c4275f28aa3fa723c4c</u> <u>15dec0a6a565cffc4035b4</u>	- 1.000000000 JADE	✓
47	2021-12-21 00:44:23	<u>0x4c80681daec7ddaa5d6a</u> <u>2b7bdb51aaefbd2a1ef033</u> <u>eaafb2b519fe9e4937e56bb</u>	+ 1.000000000 JADE	✓
48	2021-12-21 00:44:23	<u>0x4c80681daec7ddaa5d6a</u> <u>2b7bdb51aaefbd2a1ef033</u> <u>eaafb2b519fe9e4937e56bb</u>	- 61.365717612240104 017 BUSD	✓
49	2021-12-19 18:00:53	<u>0xc34242021e3cc6dc05cd</u> <u>3c14509b48ead7c20b23d3</u> <u>a048dcaa6e2ffd4362cba0</u>	+ 166,574.0000000000 00000000 KK8.io	✓
50	2021-12-18 22:01:15	<u>0x81236154bbd625bf97e9</u> <u>b20fdd445085a9d34244c3</u> <u>0e9bc5448af80a0e36b2da</u>	+ 1.000000000 sJADE	✓
51	2021-12-18 22:01:15	<u>0x81236154bbd625bf97e9</u> <u>b20fdd445085a9d34244c3</u> <u>0e9bc5448af80a0e36b2da</u>	- 1.000000000 JADE	✓




#	Date & time	Transaction Id	Amount	
52	2021-12-18 22:00:39	<u>0xad2a21739f5a1b5d08953187a812da77cbfb26156e</u> <u>ebf382a691f8b10ef4812c</u>	+ 1.000000000 JADE	✓
53	2021-12-18 22:00:39	<u>0xad2a21739f5a1b5d08953187a812da77cbfb26156e</u> <u>ebf382a691f8b10ef4812c</u>	- 116.60109604232411 5842 BUSD  17,339.80 USD	✓
54	2021-12-18 01:11:25	<u>0x81947b492a37339de8e62b7405b45388164c737191</u> <u>cdf0a4e3dc55d446efede1</u>	+ 1.002863183 sJADE	✓
55	2021-12-18 01:11:25	<u>0x81947b492a37339de8e62b7405b45388164c737191</u> <u>cdf0a4e3dc55d446efede1</u>	- 1.002863183 JADE	✓
56	2021-12-18 01:10:16	<u>0x9a74f4b0b8a2feafa4a3019b693f3cbb902e4255ed</u> <u>a64a9234cf6e5bfc890460</u>	+ 1.002863183 JADE	✓
57	2021-12-18 01:10:16	<u>0x9a74f4b0b8a2feafa4a3019b693f3cbb902e4255ed</u> <u>a64a9234cf6e5bfc890460</u>	- 191.00000000000000 0000 BUSD  28,403.70 USD	✓
58	2021-12-18 01:02:40	<u>0xbf3e80d261318cabdc0a3eb0a9a3760e45abb48fc3</u> <u>56f7df744cc7cf56de52b8</u>	+ 29.571828180000000 685 BUSD  4,397.64 USD	✓
59	2021-12-15 04:15:37	<u>0xbeb3c83286e72973cd8b3b14aceed9dff4b7d0a8fb</u> <u>cdbb57ed42e90775e25995</u>	+ 507.45936799999998 3567 BUSD	✓
60	2021-12-14 13:03:50	<u>0x9cc0919d2b821371ae3b5aed4f8be7fc98b6d2c6f9</u> <u>00b401fae294b5a4b4d945</u>	+ 1.0000000000000000 00 Omicron	✓

#	Date & time	Transaction Id	Amount	
61	2021-12-10 16:06:35	<u>0x63c4ac960182899eb4ba3a9f7f28a9ba76d7fe40ad</u> <u>d437ede2260af08cb2c875</u>	- 163.34781016805987 9743 METAX	✓
62	2021-12-10 16:05:59	<u>0xec4e5bf9f702be949ca0d2566d44455d29cec00361</u> <u>42b169b41635b8fef45437</u>	+ 10.750303980347858 612 METAX	✓
63	2021-12-10 16:05:29	<u>0x996c487bcb2a57345b2b81221f39ebd9bbcc2abd48</u> <u>ea9c6c432c647c9afc89a7</u>	+ 152.59750618771201 4025 METAX	✓
64	2021-12-10 16:05:29	<u>0x996c487bcb2a57345b2b81221f39ebd9bbcc2abd48</u> <u>ea9c6c432c647c9afc89a7</u>	- 476.99605058350380 2045 BUSD	✓
65	2021-12-10 16:04:32	<u>0x9fa69a50b9f7f2ea4361eaca2f0f5712df6291c5c3</u> <u>7689a72da757814f846cc9</u>	+ 476.99605058350380 2045 BUSD	✓
66	2021-12-10 16:04:32	<u>0x9fa69a50b9f7f2ea4361eaca2f0f5712df6291c5c3</u> <u>7689a72da757814f846cc9</u>	- 156.98307819566227 2947 METAX	✓
67	2021-12-10 15:59:38	<u>0x4149dca2cbe9eee41da394ed731c1cf3e8a53ce6a2</u> <u>bb3f2ca3a87771890d5d45</u>	+ 156.98307819566227 2947 METAX	✓
68	2021-12-10 15:57:44	<u>0x43e96d85617e9b3bce3c81a28c1d42691a133921d3</u> <u>3c7f96b56fe18dd372dd21</u>	+ 0.485038416 sJADE	✓
69	2021-12-10 15:57:44	<u>0x43e96d85617e9b3bce3c81a28c1d42691a133921d3</u> <u>3c7f96b56fe18dd372dd21</u>	- 0.485038416 JADE	✓

#	Date & time	Transaction Id	Amount	
70	2021-12-10 15:57:20	<u>0x76de4be60bbc0e5d6efd</u> <u>1588357b4f70dbfbcbad7a</u> <u>3fb235bc1539c195a01b91</u>	+ 0.485038416 JADE	✓
71	2021-12-10 15:57:20	<u>0x76de4be60bbc0e5d6efd</u> <u>1588357b4f70dbfbcbad7a</u> <u>3fb235bc1539c195a01b91</u>	- 221.72648113350697 9404 BUSD	✓
72	2021-12-07 15:16:51	<u>0xf012ce175ed1a9b4c18e</u> <u>0937492440500460bc7a5e</u> <u>7a22f538232fb511cf3d82</u>	+ 0.245994090 sJADE	✓
73	2021-12-07 15:16:51	<u>0xf012ce175ed1a9b4c18e</u> <u>0937492440500460bc7a5e</u> <u>7a22f538232fb511cf3d82</u>	- 0.245994090 JADE	✓
74	2021-12-07 15:12:57	<u>0x9367f9ab1fd2f6cd64f7</u> <u>ceb5d33146fc32487fc697</u> <u>1f251387e919ab4057e06c</u>	+ 0.245994090 JADE	✓
75	2021-12-07 03:30:43	<u>0x31f3398805bc2e1932c6</u> <u>6f7a88d1fdefgcd2e4cc02</u> <u>c98dd72f6345d3f5efa979</u>	+ 89.791437445212324 064 BUSD  14,550.00 USD	✓
76	2021-12-07 03:30:43	<u>0x31f3398805bc2e1932c6</u> <u>6f7a88d1fdefgcd2e4cc02</u> <u>c98dd72f6345d3f5efa979</u>	- 1,638,701.36727344 5241153240 ZOO	✓
77	2021-12-06 03:06:51	<u>0x7664c6efe4176083e145</u> <u>dc0d115951646af4f4e0a8</u> <u>ab2a3292e6ec4f2f13004c</u>	+ 0.243448985 sJADE	✓
78	2021-12-06 03:06:51	<u>0x7664c6efe4176083e145</u> <u>dc0d115951646af4f4e0a8</u> <u>ab2a3292e6ec4f2f13004c</u>	- 0.243448985 JADE	✓

#	Date & time	Transaction Id	Amount	
79	2021-12-06 03:06:22	<u>0x3977b50c32f7c25eb0ab e3e71bf1d89cc35338dec8 35b804da140f72b9a194de</u>	+ 0.243448985	JADE ✓
80	2021-12-04 21:19:35	<u>0xff953b0d52f4e341e4fc 4211043a3cca1ab203ff71 fdb57b57fda37f42dfa567</u>	+ 0.338157660	sJADE ✓
81	2021-12-04 21:19:35	<u>0xff953b0d52f4e341e4fc 4211043a3cca1ab203ff71 fdb57b57fda37f42dfa567</u>	- 0.338157660	JADE ✓
82	2021-12-04 21:18:53	<u>0xfe4a09fab0e4bfed938d 27abad4b7f0453d76ccc2c f601a2c05444aecd6cc5fe</u>	+ 0.338157660	JADE ✓
83	2021-12-03 04:07:51	<u>0xf4964e9053becbc6f414 3e386f5ea2d475ba0e8bd9 d41106cc5e35a13e4231b1</u>	+ 0.172520999	sJADE ✓
84	2021-12-03 04:07:51	<u>0xf4964e9053becbc6f414 3e386f5ea2d475ba0e8bd9 d41106cc5e35a13e4231b1</u>	- 0.172520999	JADE ✓
85	2021-12-03 04:07:15	<u>0x0e84cf7fdfc50508ff4a 582770c477598c57227197 45488390b641643be5d1e9</u>	+ 0.172520999	JADE ✓
86	2021-12-02 07:11:04	<u>0xec106a1d981298c27b6e 293c69647282d81653d252 bf114a6a53ab95f2f0e5b1</u>	+ 1.001512070	sJADE ✓
87	2021-12-02 07:11:04	<u>0xec106a1d981298c27b6e 293c69647282d81653d252 bf114a6a53ab95f2f0e5b1</u>	- 1.001512070	JADE ✓

#	Date & time	Transaction Id	Amount	
88	2021-12-02 07:09:30	<u>0xb339db65197525505496</u> <u>b0b555dc7a9e68ed89dd51</u> <u>88693b3e5dc400b7da4568</u>	+ 1.001512070 JADE	✓
89	2021-12-02 07:09:30	<u>0xb339db65197525505496</u> <u>b0b555dc7a9e68ed89dd51</u> <u>88693b3e5dc400b7da4568</u>	- 540.00000000000000 0000 BUSD  109,926.91 USD	✓
90	2021-12-02 07:07:36	<u>0xc163899cacfe0bafbc2a</u> <u>e75543e0bb7837d6cfde96</u> <u>d1b4ae24ec0e8ed3a48cb6</u>	- 410.77999999999997 2715 BUSD  83,621.81 USD	✓
91	2021-12-02 07:04:45	<u>0x577660fb731aee10ba93</u> <u>0cba08daf9a7358403d583</u> <u>3d1fbad736728d1a322add</u>	+ 982.00000000000000 0000 BUSD  199,904.13 USD	✓
92	2021-11-30 20:04:33	<u>0xf536f23460afb6c1f842</u> <u>305a489fcd762337e7dae</u> <u>a86d314af7467e6eb7cfe1</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
93	2021-11-30 20:00:51	<u>0x0baade6e42d591085cff</u> <u>15d9479000a3e4d057a21a</u> <u>ffee39ba4e7f1afb7748f1</u>	+ 1,638,701.36727344 5241153240 ZOO	✓
94	2021-11-30 20:00:51	<u>0x0baade6e42d591085cff</u> <u>15d9479000a3e4d057a21a</u> <u>ffee39ba4e7f1afb7748f1</u>	- 100.00000000000000 0000 BUSD	✓
95	2021-11-30 03:59:43	<u>0x1452d06f520df70e39c8</u> <u>d973b8dd5d8ac71f4e1f30</u> <u>744064f424dc297681ac9a</u>	- 156.98307819566227 2947 METAX	✓
96	2021-11-30 03:49:22	<u>0x6b3180923d1f26d7b815</u> <u>94984a27fddc1ed62ea406</u> <u>493c7eee05b4c862304248</u>	+ 156.98307819566227 2947 METAX	✓

#	Date & time	Transaction Id	Amount	
97	2021-11-30 03:49:22	<u>0x6b3180923d1f26d7b815</u> <u>94984a27fddc1ed62ea406</u> <u>493c7eee05b4c862304248</u>	- 1,000.000000000000 000000 BUSD	✓
98	2021-11-28 03:38:58	<u>0xb6076c342617e28a1e73</u> <u>6ba1883d4b6b2087cc0d5e</u> <u>f0589b5f50899524d829b8</u>	+ 900.59059868829467 6322 BUSD	✓
99	2021-11-28 03:38:58	<u>0xb6076c342617e28a1e73</u> <u>6ba1883d4b6b2087cc0d5e</u> <u>f0589b5f50899524d829b8</u>	- 1.5589870848249804 96 WBNB  921.04 USD	✓
100	2021-11-27 23:09:15	<u>0xec8fe99c141e28a6fc62</u> <u>10823fac4b981d2bb8eaa7</u> <u>b53a8b7ec049adf8465d7e</u>	+ 300.12444499999998 0155 BUSD  58,691.69 USD	✓
101	2021-11-16 22:30:40	<u>0xedf8ca7f81d44fc87dd0</u> <u>704437fb74d6e8b4d55f65</u> <u>47a772db89ebc00ec9c35d</u>	+ 0.048005200 EGC	✓
102	2021-11-16 22:30:40	<u>0xedf8ca7f81d44fc87dd0</u> <u>704437fb74d6e8b4d55f65</u> <u>47a772db89ebc00ec9c35d</u>	- 0.0000000001750195 14 WBNB  0.00 USD	✓

* USD values displayed at the time of transaction

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