

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3126049455c691c48da456b8c422ffe64a5343f0</u>
TOTAL RECEIVED	0.054445000000000000 BNB
	32.91 USD
TOTAL SEND	0.047910327000000003 BNB
	28.96 USD

Token	Balance
BNB	0.006534673000000000 BNB
	3.95 USD
BUSD Token	0.246047554800000012 BUSD
	0.24 USD
SatoshiCity	2,853.42799999999883585 CITY
Dragon Balls Token	440.000000 DBT
GasDAO.cc	95,000.00000000 GasDAO.cc
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Dex88.org	800,000.00000000000000000000 Dex88.org
World of Defish	4,629.61999999999890861 WOD
KK8.io	166,574.00000000000000000000 KK8.io
Dor Token	6,063.601300000000264845 DOR

Token	Balance
Metastrike	1,124.23499999999899956 MTS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 04:23:41	<u>0xc5fe7ee386ddb20d1b2b</u> <u>a197175f1d97843af47b79</u> <u>ef82ec08fac865918dcaee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-02 04:23:41	<u>0xc5fe7ee386ddb20d1b2b</u> <u>a197175f1d97843af47b79</u> <u>ef82ec08fac865918dcaee</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
3	2022-08-11 02:18:18	<u>0x0350950bdef109420841</u> <u>6f8eafebf00b92d3e05f7</u> <u>8121ca110239f71441391b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-11 02:18:18	<u>0x0350950bdef109420841</u> <u>6f8eafebf00b92d3e05f7</u> <u>8121ca110239f71441391b</u>	- 0.0005242050000000 00 BNB  0.17 USD	✓
5	2022-08-11 02:00:09	<u>0x68af4739db20808747c9</u> <u>1eee6322978903351c44d0</u> <u>de7366c842c977f692b43d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2022-08-11 02:00:09	<u>0x68af4739db20808747c9</u> <u>1eee6322978903351c44d0</u> <u>de7366c842c977f692b43d</u>	- 0.0001571600000000 00 BNB  0.05 USD	✓
7	2022-07-09 03:57:18	<u>0xc006c8a992ecadb3db0</u> <u>e7d1481be6dbbfd00f039d</u> <u>986a671fb8d3e009cfb055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-09 03:57:18	<u>0xc006c8a992ecadb3db0</u> <u>e7d1481be6dbbfd00f039d</u> <u>986a671fb8d3e009cfb055</u>	- 0.0005242650000000 00 BNB  0.12 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-09 03:55:30	<u>0x2e00dd1ef45c03c50279</u> <u>d7b55be1de67ef45bd1485</u> <u>247c77c32190a78dfaf30c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-09 03:55:30	<u>0x2e00dd1ef45c03c50279</u> <u>d7b55be1de67ef45bd1485</u> <u>247c77c32190a78dfaf30c</u>	- 0.0002225450000000 00 BNB  0.05 USD	✓
11	2022-03-30 14:13:52	<u>0x87b2d25d48486499170a</u> <u>0b7b70026f5c2f382b810e</u> <u>015b282b3e3b7e62061231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-30 14:13:52	<u>0x87b2d25d48486499170a</u> <u>0b7b70026f5c2f382b810e</u> <u>015b282b3e3b7e62061231</u>	- 0.0005671500000000 00 BNB  0.25 USD	✓
13	2022-03-25 00:03:20	<u>0xd7d27f5e006895fc7d4e</u> <u>7e93af6c47cc520805058f</u> <u>d6f1753678efb0b55d4339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-25 00:03:20	<u>0xd7d27f5e006895fc7d4e</u> <u>7e93af6c47cc520805058f</u> <u>d6f1753678efb0b55d4339</u>	- 0.0005611600000000 00 BNB  0.23 USD	✓
15	2022-03-25 00:02:35	<u>0xec4d5879d2b6f3a02759</u> <u>2ddc9b61a71b789a776653</u> <u>4f7e7e30527e0703483f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-25 00:02:35	<u>0xec4d5879d2b6f3a02759</u> <u>2ddc9b61a71b789a776653</u> <u>4f7e7e30527e0703483f9b</u>	- 0.0002254650000000 00 BNB  0.09 USD	✓
17	2022-03-11 07:32:59	<u>0xf88131c4f78dd0f6d174</u> <u>0f40113d3d0962ee779b25</u> <u>3f6bb4e1da4ec0493cb9cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-03-11 07:32:59	<u>0xf88131c4f78dd0f6d174</u> <u>0f40113d3d0962ee779b25</u> <u>3f6bb4e1da4ec0493cb9cf</u>	- 0.0005671500000000 00 BNB  0.21 USD	✓
19	2022-01-30 01:06:47	<u>0x24179d896da7909bc473</u> <u>3a1740eb7215324e2aedf6</u> <u>8c2eab69faf3f7563d761b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-30 01:06:47	<u>0x24179d896da7909bc473</u> <u>3a1740eb7215324e2aedf6</u> <u>8c2eab69faf3f7563d761b</u>	- 0.0005671500000000 00 BNB  0.21 USD	✓
21	2022-01-30 00:57:56	<u>0xcdb197bacb3c1fda9335</u> <u>3f29016b84ac3527ce2ef2</u> <u>d0b421036afa8ab84ac09d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-30 00:57:56	<u>0xcdb197bacb3c1fda9335</u> <u>3f29016b84ac3527ce2ef2</u> <u>d0b421036afa8ab84ac09d</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
23	2022-01-29 10:12:01	<u>0x0ca5bbfb9a52d17008f3</u> <u>aa67554067b66fbc1e0f12</u> <u>21b31186aa73c4310e99a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-29 10:12:01	<u>0x0ca5bbfb9a52d17008f3</u> <u>aa67554067b66fbc1e0f12</u> <u>21b31186aa73c4310e99a3</u>	- 0.0005708650000000 00 BNB  0.21 USD	✓
25	2022-01-29 01:55:20	<u>0xaf781b769057c7960f22</u> <u>4db331f563026ddd87da01</u> <u>0bb805a2ad88d39ad79404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-29 01:55:20	<u>0xaf781b769057c7960f22</u> <u>4db331f563026ddd87da01</u> <u>0bb805a2ad88d39ad79404</u>	- 0.0005709850000000 00 BNB  0.22 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-01-29 01:54:59	<u>0x882c0d14208f3fe2674252f1a5295a137504cd7f5e9110b18efae937ab7580f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-01-29 01:54:59	<u>0x882c0d14208f3fe2674252f1a5295a137504cd7f5e9110b18efae937ab7580f1</u>	- 0.000667430000000000 00 BNB  0.25 USD	✓
29	2022-01-28 03:15:00	<u>0x6bc2e3ac1ed84e70b560223625a065c4c46bf052717db2d61ed013863aac1d10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-28 03:15:00	<u>0x6bc2e3ac1ed84e70b560223625a065c4c46bf052717db2d61ed013863aac1d10</u>	- 0.000570925000000000 00 BNB  0.21 USD	✓
31	2022-01-27 13:22:32	<u>0x4659340e4089c971c7122ff9513ba37fee91aa226cf8a4cc4b77ae233f29ffaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-27 13:22:32	<u>0x4659340e4089c971c7122ff9513ba37fee91aa226cf8a4cc4b77ae233f29ffaf</u>	- 0.000570925000000000 00 BNB  0.22 USD	✓
33	2022-01-27 04:49:57	<u>0x71ddacf0583e37a8537b4578ebd6e4096f525beb57a10c53e9c76b0fa1d122f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-27 04:49:57	<u>0x71ddacf0583e37a8537b4578ebd6e4096f525beb57a10c53e9c76b0fa1d122f3</u>	- 0.000570925000000000 00 BNB  0.21 USD	✓
35	2022-01-26 23:47:17	<u>0x2ce88346ef95f7d339de e7cc415ef7b3aadb4fa83cfaabfb11599f989fd780c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-26 23:47:17	<u>0x2ce88346ef95f7d339de</u> <u>e7cc415ef7b3aadb4fa83c</u> <u>faabfb11599f989fd780c1</u>	- 0.0005709250000000 00 BNB  0.20 USD	✓
37	2022-01-26 23:46:59	<u>0x4f5c354a500858b80057</u> <u>60ef47aeebd1585433f7a7</u> <u>c6dc215471688ccd4c698d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-01-26 23:46:59	<u>0x4f5c354a500858b80057</u> <u>60ef47aeebd1585433f7a7</u> <u>c6dc215471688ccd4c698d</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
39	2021-12-22 06:44:49	<u>0xc069704c7c077e55e96d</u> <u>1e14661760c9424f5999f1</u> <u>3dae7f9b11f032816adf9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-22 06:44:49	<u>0xc069704c7c077e55e96d</u> <u>1e14661760c9424f5999f1</u> <u>3dae7f9b11f032816adf9b</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
41	2021-12-21 07:48:31	<u>0x1910608ec742bb77c68e</u> <u>6f1642d2ca913d3d255623</u> <u>811396c569e4365538e1bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-21 07:48:31	<u>0x1910608ec742bb77c68e</u> <u>6f1642d2ca913d3d255623</u> <u>811396c569e4365538e1bb</u>	- 0.0002555150000000 00 BNB  0.13 USD	✓
43	2021-12-20 06:08:11	<u>0x9c77b90a407aa93c0e77</u> <u>400797fc8c2e9a2245661d</u> <u>72cd6224324a44e038b623</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-20 06:08:11	<u>0x9c77b90a407aa93c0e77</u> <u>400797fc8c2e9a2245661d</u> <u>72cd6224324a44e038b623</u>	- 0.0008739650000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-19 07:03:32	<u>0x0d6fa2e0b7ac2d3f26f1</u> <u>42907b3538ed54d7049e88</u> <u>94c48b182e6466292e6678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-19 07:03:32	<u>0x0d6fa2e0b7ac2d3f26f1</u> <u>42907b3538ed54d7049e88</u> <u>94c48b182e6466292e6678</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
47	2021-12-17 13:37:56	<u>0x617b3b76c8b8a5957a3d</u> <u>d696b6d4331fe570e876ac</u> <u>f13f83849cb166842312ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-17 13:37:56	<u>0x617b3b76c8b8a5957a3d</u> <u>d696b6d4331fe570e876ac</u> <u>f13f83849cb166842312ff</u>	- 0.0002224350000000 00 BNB  0.11 USD	✓
49	2021-12-15 07:18:48	<u>0x385df94a183804a8d8a7</u> <u>bc82aa84327e05e1ae4193</u> <u>7c37452618d52748f98c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-15 07:18:48	<u>0x385df94a183804a8d8a7</u> <u>bc82aa84327e05e1ae4193</u> <u>7c37452618d52748f98c56</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
51	2021-12-09 08:44:01	<u>0xc5a4f749faf8997e9c4d</u> <u>41f6016e97c7fdd53f0178</u> <u>67ee00ca82fb7f65a92143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-12-09 08:44:01	<u>0xc5a4f749faf8997e9c4d</u> <u>41f6016e97c7fdd53f0178</u> <u>67ee00ca82fb7f65a92143</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
53	2021-12-09 03:12:21	<u>0xe42381091c85e2930a38</u> <u>818432cfc5a0d83ffe22ad</u> <u>c271155a3a4adaa88575f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-09 03:12:21	<u>0xe42381091c85e2930a38818432cfc5a0d83ffe22adc271155a3a4adaa88575f7</u>	- 0.0008379550000000 00 BNB  0.50 USD	✓
55	2021-12-09 03:08:15	<u>0x0bcaefb3e022a48c154b72bedc67deefd2de11af498f884c794ccad612c69b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-12-09 03:08:15	<u>0x0bcaefb3e022a48c154b72bedc67deefd2de11af498f884c794ccad612c69b1a</u>	- 0.0002225500000000 00 BNB  0.13 USD	✓
57	2021-12-05 12:55:19	<u>0xb0c427a87092e0882a141bbde30cbf59e1583baa9afad6bf8275c379f1c55a65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-12-05 12:55:19	<u>0xb0c427a87092e0882a141bbde30cbf59e1583baa9afad6bf8275c379f1c55a65</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
59	2021-12-05 08:14:20	<u>0xea58945e63063f93b3a0a083416532f6b41d3cd0be071720f04f7f6f95a25bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-12-05 08:14:20	<u>0xea58945e63063f93b3a0a083416532f6b41d3cd0be071720f04f7f6f95a25bc9</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
61	2021-12-02 09:29:07	<u>0xeb8582d572d7bef8bb25134a12e0b143204422a8fb02972a0c80104ecb5c589a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-12-02 09:29:07	<u>0xeb8582d572d7bef8bb25134a12e0b143204422a8fb02972a0c80104ecb5c589a</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-12-01 05:22:35	<u>0x58edfe5bd46fc157c3e78974e0a07a3adfebdab4348d938fbd90bdb376253e67</u>	- 0.0000150000000000 00 BNB  0.00 USD	✓
64	2021-12-01 05:22:35	<u>0x58edfe5bd46fc157c3e78974e0a07a3adfebdab4348d938fbd90bdb376253e67</u>	- 0.0013054000000000 00 BNB  0.84 USD	✓
65	2021-11-30 12:38:21	<u>0x05831963054ddb7f0fecde5593ea51b7276574ccc77efd3a69a524c8651eb79f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-30 12:38:21	<u>0x05831963054ddb7f0fecde5593ea51b7276574ccc77efd3a69a524c8651eb79f</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
67	2021-11-09 05:41:55	<u>0x36658de7d398d95ac09c3d0146b7e39a258eb9a35d4ea0cc4638c597eee7f450</u>	- 0.0200000000000000 00 BNB  12.83 USD	✓
68	2021-11-09 05:41:55	<u>0x36658de7d398d95ac09c3d0146b7e39a258eb9a35d4ea0cc4638c597eee7f450</u>	- 0.0013755100000000 00 BNB  0.88 USD	✓
69	2021-11-09 05:23:55	<u>0x3781acf6b549c4c358f5000c5f0d38d49487ba4e9820297894f48cd07f37cb5a</u>	- 0.0100000000000000 00 BNB  6.41 USD	✓
70	2021-11-09 05:23:55	<u>0x3781acf6b549c4c358f5000c5f0d38d49487ba4e9820297894f48cd07f37cb5a</u>	- 0.0008938050000000 00 BNB  0.57 USD	✓
71	2021-11-05 04:45:35	<u>0x9d17bdeb74e760ae7ba9c88083953e873c2df1494e896bb6b4733c6200408aef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-05 04:45:35	<u>0x9d17bdeb74e760ae7ba9c88083953e873c2df1494e896bb6b4733c6200408aef</u>	- 0.0010757900000000 00 BNB  0.65 USD	✓
73	2021-11-05 04:45:08	<u>0x35916ae5edca85855678a3c3cd00dc070464ba65fc169391be8b738fcb0cf732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-11-05 04:45:08	<u>0x35916ae5edca85855678a3c3cd00dc070464ba65fc169391be8b738fcb0cf732</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
75	2021-11-05 04:36:50	<u>0x9e8cb00edbbb7bfdbbccd25b2d2d88b4b4b0f6bf12126b5cafd1485fa5f29c9c</u>	+ 0.0544450000000000 00 BNB  33.11 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:44:57	<u>0x2a17857489547309942272831e44c08309324ca76f8cd653ca1ba4f6274de0f0</u>	+ 38.423099999999998 033 SMCW	✓
2	2023-12-27 01:14:48	<u>0x2c00c67c4780e041a91507bbb27ba4d255e38f9d75088423beb66b05435b3178</u>	+ 39.846200000000003 172 SMCW	✓
3	2023-09-29 05:26:53	<u>0xce2474fda897526fa1a7e707f2e4e07f179b05e60ee13e72c08b1724dcc031ec</u>	+ 38.461500000000000 909 SMCW	✓
4	2023-07-28 08:36:25	<u>0x0c6503f5c539051015fc16a0a9937e222b862251004b8ebde73ec7f00591c345</u>	+ 57.875000000000000 000 MTS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 02:49:26	<u>0xd254d2dfac0cba80104e</u> <u>a99c9183fe77523b97718d</u> <u>4d648f76d1ab05c9b80ae3</u>	+ 384.600000000000002 2737 DOR	✓
6	2023-06-27 06:06:55	<u>0x32b71742dda674016e55</u> <u>146ccf4b601f0f0c6029e2</u> <u>026d41b85c37cffdb4de6e</u>	+ 77.375000000000000 000 MTS	✓
7	2023-06-22 03:11:01	<u>0xdb0f3963dc3e4de12e97</u> <u>2bade7de607a1bf36d44a6</u> <u>50a467a1cd1c9a1f44291f</u>	+ 38.461500000000000 909 SMCW	✓
8	2023-06-22 02:58:35	<u>0x896f4c4dcd111f754dce</u> <u>4b33c504390f76278e92d2</u> <u>a65b28f1d0374640b2b639</u>	+ 0.2460475548000000 12 BUSD  0.24 USD	✓
9	2023-06-02 02:36:07	<u>0xed3c1d22f05ce8a2c740</u> <u>c3991381f627eb65734494</u> <u>158481c1670bb7b87fbb5e</u>	+ 409.26699999999999 5907 DOR	✓
10	2023-05-27 07:28:49	<u>0x26d3c96bf0102db46efd</u> <u>dbf3904d486d023d096008</u> <u>cd97336aef5f86665445e5</u>	+ 75.125000000000000 000 MTS	✓
11	2023-05-15 03:05:52	<u>0x1fc825b0453fcea03a89</u> <u>0867bd612d22c21bd76674</u> <u>a8fef1a978b9c7924956b9</u>	+ 518.00000000 DOM	✓
12	2023-05-10 13:25:21	<u>0xbd5175c309185b0a0ff0</u> <u>1e265997886b53125ff501</u> <u>0cd5f027ff24c6e7f73abe</u>	+ 177.77799999999999 1587 SEOR	✓
13	2023-05-02 07:55:38	<u>0xb63c76dfda1e6158dc15</u> <u>f6895133b53a72ffb03a21</u> <u>d320584d4303b2b54ae263</u>	+ 398.06700000000000 7276 DOR	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-02 04:24:26	<u>0x7ae27a6ab3d5be0bbd31e23ea1285fff563122a3ff4a05869074e742209b9aa6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-05-02 04:24:05	<u>0x310825a04687760b1056d2891b7ae7f06a427f8e75cd7c36fd5eea9d9b4d5b31</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-05-02 04:23:41	<u>0xc5fe7ee386ddb20d1b2ba197175f1d97843af47b79ef82ec08fac865918dcaee</u>	- 325.68005191592936 8533 BUSD  325.57 USD	✓
17	2023-04-27 06:03:03	<u>0x0c0d19745a5eccf1522d6bf365601a6a44e2ae9ad8fcb25830d479ace8af6a4f</u>	+ 77.712500000000005 684 MTS	✓
18	2023-04-17 03:38:10	<u>0x0822dd58aa32e3a258706438f71c12a99b289bda54637b7d385bc43b8b029a13</u>	+ 0.2312400950000000 07 BUSD  0.23 USD	✓
19	2023-04-16 01:21:22	<u>0x234093ad5da3b930dd575aa606b089c264c05b4f9ceb7b4c4f5dfaf8e13412b8</u>	+ 518.00000000 DOM	✓
20	2023-04-14 09:01:49	<u>0x3e76a963009fd1fe8d551dbc0c3379dff7ddaf7f794bf7a58888fb9c61150e4</u>	+ 0.1590909892000000 05 BUSD  0.15 USD	✓
21	2023-04-14 09:00:22	<u>0x3b0817d1798a4de02dd6d642d2b38ea00f24b78f16a3e7f164dc022e82864299</u>	+ 0.1590909892000000 05 BUSD  0.15 USD	✓
22	2023-04-11 07:33:59	<u>0x7b0fd5c33bb0891de9106c86350ac832974b2dcdda fb0629387830df9379f8a7</u>	+ 177.77799999999999 1587 SEOR	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-03 01:32:25	<u>0x33d316ce73a8072112c734591ca95715bfa170a01e2cca7ed8f962abc2d963b9</u>	+ 424.53300000000001 5461 DOR	✓
24	2023-03-27 04:01:03	<u>0x402b3f2a198684a7abc436a614578bf3e6e4886269fc961ebf80cd6d87e2a0ef</u>	+ 69.487499999999997 158 MTS	✓
25	2023-03-19 19:36:08	<u>0x65b9b48e985b3b27588e24e9a9010cd5b95387a27a7f012f787cf8b85f531d87</u>	+ 38.461500000000000 909 SMCW	✓
26	2023-03-15 09:09:07	<u>0xa8f1009558fbc431ea59ffd1080efcfc42d242173ff29c5afd338c1d6b8460b7</u>	+ 518.00000000 DOM	✓
27	2023-03-13 03:40:37	<u>0x79db28e3a8ddaa5c79b429d4cffe5bf25e0b3f5fb7085d3200a308573445d625</u>	+ 0.3845472440000000 10 BUSD  0.38 USD	✓
28	2023-03-08 02:23:35	<u>0x1e75ccb72dd2e1f2af56c140676ca3f18b952264e263865f90ab596d42043ddb</u>	+ 177.77799999999999 1587 SEOR	✓
29	2023-03-07 07:32:48	<u>0x019dc3c361e1c850418b87bdf70813d29182cccc0120ba76d8819be17682ecb5</u>	+ 0.1814726500000000 13 BUSD  0.18 USD	✓
30	2023-03-04 23:10:38	<u>0x1baa4a6c44846b578d448227a8a8814bc0e2e90c99440c16fe0dadf2d23bf25b</u>	+ 125.00000000000000 0000 TAU	✓
31	2023-03-03 00:52:00	<u>0x4ff6c1e834b8076b3c817341b3a61637508c575d883af66b0e0092acb17e7d3d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-03 00:38:25	<u>0xd823b8414a238da36be5a55e4668edd2fa9074304a487441e51edc153a6930d1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2023-03-02 22:30:13	<u>0x4c7982bbac18845ef80578a9000c71fcfeffdf12d1980797b881af2240b695d6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-02 21:07:14	<u>0x68374cbe5bf1e733de0816bc143cd9d93617d20f97df545252a169d41d5fb451</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-03-01 11:49:48	<u>0xd8661630478a18c7656a8628d2b190498e8ff6663f24e4a930be6bc99c099787</u>	+ 371.46699999999998 4539 DOR	✓
36	2023-02-27 09:02:57	<u>0xddf56452c78ad396138d21d452a9b9b1eb581437415679e5f8501606f5662df1</u>	+ 77.736500000000006 594 MTS	✓
37	2023-02-21 03:15:53	<u>0xe7354be8cd1d0bd249c4b52ce327e3b703c3958f1839ff488ee1233579461dde</u>	+ 131.40000000000000 5684 MRS	✓
38	2023-02-19 15:46:15	<u>0xb2af506059189e39cd21cf6ce29ce370b8a7ab49adb01ec9184778b0362f542f</u>	+ 0.1448140900000000 06 BUSD  0.14 USD	✓
39	2023-02-18 12:31:44	<u>0xcdfce7cdd7dcec9e0400314c0e419dd4ebaf36b7465a86662210115c48c9e997</u>	+ 1.5666133589999999 83 BUSD  1.56 USD	✓
40	2023-02-15 11:36:54	<u>0xe3723f7639f85097f205c6089363338d18f47a4b7caac93da68174cc2ac2ed2b</u>	+ 518.00000000 DOM	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 07:21:47	<u>0xcb3c098c9d5198da37c0c581021e69b3c1ad7aa5b1b65e6d94672b95cc455b9e</u>	+ 0.4036203520000000 16 BUSD  0.40 USD	✓
42	2023-02-07 11:30:53	<u>0x10f2a4d161eac2fe1e97f510ac604254668c102dcc992be828725c1c9a54e262</u>	+ 177.77799999999999 1587 SEOR	✓
43	2023-02-01 13:40:19	<u>0x8a4e8d8343460c0f0d45100cf8c4f938632b377a200460001d0e07ecd19432df</u>	+ 414.06700000000000 7276 DOR	✓
44	2023-01-27 06:39:06	<u>0x48bc66efcc86a38fffc29aa50d6e1d2466a4d3c297fb1e1b1c59858f9aed1055</u>	+ 77.599999999999994 316 MTS	✓
45	2023-01-22 06:04:50	<u>0xebda0d1e6f27372dfa8c674bb217b5f7e417bd5a62e1ef14c7fccf2363c4ac60</u>	+ 131.40000000000000 5684 MRS	✓
46	2023-01-20 00:21:40	<u>0x36d6c472358f0dc6a635ba3fa31f94b7df01c8c86a1886a38c9eff80a139a509</u>	+ 518.00000000 DOM	✓
47	2023-01-17 04:09:37	<u>0x48051e97657fbc665b870782fb8eea03f0a0987a4efb538e858d485295574c20</u>	+ 250.00000000000000 0000 TAU	✓
48	2023-01-16 06:12:59	<u>0x8aad30567add77c1a2e2e061d15a57869f60761112655b980c4bf4660e4d88d9</u>	+ 0.5067567570000000 02 BUSD  0.50 USD	✓
49	2023-01-15 16:29:51	<u>0x9a3d598d25d2a500f12d31ee5f3d85814d2272e6e6768fa5b48229169576a94f</u>	+ 0.4696667869999999 74 BUSD  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-09 04:49:38	<u>0x9ee086d7272de80d1daa</u> <u>cdf8703cb6808899379d6f</u> <u>f19940d00ed3d02bd79946</u>	+ 177.77799999999999 1587 SEOR	✓
51	2023-01-01 10:35:17	<u>0x3fe75454cfe87b882f6e</u> <u>ab1b229f1bec8f7f71205b</u> <u>df134883fb1711fc3bd444</u>	+ 411.333000000000002 6830 DOR	✓
52	2022-12-29 23:56:39	<u>0x3f5389baf029037157c0</u> <u>beba6250a8ff91cc6f737a</u> <u>a2da95ec57967b603e9bf7</u>	+ 462.96199999999998 9086 WOD	✓
53	2022-12-29 23:52:57	<u>0x677002d9203aad4095f1</u> <u>f48ec3ca63001e449c34e6</u> <u>84ec47f11896718c452dc2</u>	+ 462.96199999999998 9086 WOD	✓
54	2022-12-27 05:41:48	<u>0x73842e4db3aad240c5bc</u> <u>a53187a6744adaddec7241</u> <u>e584d2fa852f1ddbbe9b01</u>	+ 72.875000000000000 000 MTS	✓
55	2022-12-21 01:41:10	<u>0x4f96332d995a39e0be7e</u> <u>aa68443f3ccec997fb9149</u> <u>5469a53699050616eef9f4</u>	+ 38.461500000000000 909 SMCW	✓
56	2022-12-19 04:08:05	<u>0xbab81a0898787dafccf0</u> <u>44f1ef7ce1e7bebbca99b2</u> <u>ccbfd5800b6a5126de475a</u>	+ 236.56899999999998 8404 MRS	✓
57	2022-12-17 12:42:14	<u>0xc3d7ab8ab3c6659ce499</u> <u>874cbb18c32b26526c9c7c</u> <u>e9e0b0450a97f321e25ac7</u>	+ 518.00000000 DOM	✓
58	2022-12-09 15:22:49	<u>0x791635215ea52c00616e</u> <u>9e08f874d33f5e10d39f30</u> <u>71bfb99c7d0dd151b7c484</u>	+ 177.77799999999999 1587 SEOR	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-01 11:54:51	<u>0x42b1a994204303f73e0a72418709814518114357ba4cc80de0ad66554fc96b13</u>	+ 348.66699999999997 3170 DOR	✓
60	2022-11-30 04:40:25	<u>0x6ead1ff1f6d575568ce408aa2ddb888cbe6adbc7abdafa74b0fb26c9132afaa79</u>	+ 462.96199999999998 9086 WOD	✓
61	2022-11-30 01:34:54	<u>0x0a0924c3da8044c405eabb35e190e7489269cf9f9c373bb1d9f5b26a731f3d93</u>	+ 0.4085360009999999 82 BUSD  31.04 USD	✓
62	2022-11-28 15:24:56	<u>0xb4efbc2ccafaa1e4537ca350c849af7f7e7cac1b33eca016fceab9413e93635a</u>	+ 0.2152642580000000 14 BUSD  0.21 USD	✓
63	2022-11-28 02:54:13	<u>0x943a58b4690eb2b2dee3e495f5bb6c74ab5758d4667459ff440b4d335e608898</u>	+ 0.1859099800000000 02 BUSD  0.18 USD	✓
64	2022-11-28 01:53:50	<u>0x79b29416e320d7d56a33984e44582b78fcb254d4d5e8c21c9d8c3e676197be93</u>	+ 71.59999999999994 316 MTS	✓
65	2022-11-18 02:42:33	<u>0x59eabe03157233c7b4f2036fec9eadbe990404de32beb677d5e89f37d0041e25</u>	+ 236.56899999999998 8404 MRS	✓
66	2022-11-18 02:22:23	<u>0x04bb91e2bb2dd28e112a8256437769010a17f5decc959412a098da8e8ced5869</u>	+ 518.00000000 DOM	✓
67	2022-11-07 14:40:54	<u>0x0ed318fe9ee3b1be4b2a69c4325dda3df61480574d0477be0ec3c4fe61558c82</u>	+ 177.77799999999999 1587 SEOR	✓





#	Date & time	Transaction Id	Amount	
68	2022-11-05 06:38:35	<u>0x251e17d107bbf96b975e</u> <u>3a5b673c7c709600957d88</u> <u>7cf2ff5ef38a3bf9eb5712</u>	+ 437.333000000000002 6830 DOR	✓
69	2022-10-30 10:57:01	<u>0x78fc3901e94149e44674</u> <u>a5520c841626968d320258</u> <u>73bc2104c4265dba1a85e9</u>	+ 462.96199999999998 9086 WOD	✓
70	2022-10-30 10:22:35	<u>0x2504d0d517b928ae8521</u> <u>833a14cad20de0b32b3467</u> <u>f521aa6695ac82abbe10a9</u>	+ 80.000000000000000 000 MTS	✓
71	2022-10-27 16:25:49	<u>0xea77d21605275c2f5832</u> <u>b91cb19de21c08886aba77</u> <u>70676a7aeb08c0e5688141</u>	+ 0.2954988740000000 22 BUSD  16.19 USD	✓
72	2022-10-18 02:46:06	<u>0x260ec521095e0e403f3e</u> <u>fa63b281543e7b2ca47bef</u> <u>823b623357c83da8a56bce</u>	+ 236.56899999999998 8404 MRS	✓
73	2022-10-15 06:08:18	<u>0xb095657d39140f97f3be</u> <u>db4b0729ee6152b417b298</u> <u>648a9f4d123a7e8dbffb33</u>	+ 518.00000000 DOM	✓
74	2022-10-15 02:08:53	<u>0x532f6148dbe2e4fe8773</u> <u>9096afb2a4341fdef3157a</u> <u>149b85a7dd6ab645a3534b</u>	+ 0.7458132429999999 59 BUSD  0.74 USD	✓
75	2022-10-13 03:30:18	<u>0xc774f3267898e12ba5a7</u> <u>b3bcb18b8e343a0afae7fe</u> <u>18281b15bcaba64bf92e6d</u>	+ 0.3716216219999999 85 BUSD  0.37 USD	✓
76	2022-10-08 14:26:44	<u>0x1ca84644887501347295</u> <u>87dc4e333d58cf813111a4</u> <u>66c26d17cfd5085f84caf5</u>	+ 177.77799999999999 1587 SEOR	✓

#	Date & time	Transaction Id	Amount	
77	2022-10-08 08:38:12	<u>0x78991ef254473c1f50c4f2d7cdaf7b95396663d3bbc4ba6465dbb1c3f5a37f83</u>	+ 0.2957884430000000 12 BUSD  0.29 USD	✓
78	2022-10-03 08:57:40	<u>0x454ce70157bbde4ea5a039a9a8d6fe47706bcea192400492119a1c24f09e6696</u>	+ 407.86700000000001 8645 DOR	✓
79	2022-09-30 06:12:54	<u>0xcf23be97ce0f16b5712a7060634b1b0067a8abd16f384609887b11e4b480817f</u>	+ 462.96199999999998 9086 WOD	✓
80	2022-09-28 03:17:54	<u>0x539546b302d92ec57384389befd9513c0233eeee95faf6d8dae945f6105dcbc6</u>	+ 77.00000000000000 000 MTS	✓
81	2022-09-25 16:12:50	<u>0x6831e0a30c8a975445124c035c1c9723367f9dc27fea222dd77250eecd6c688</u>	+ 0.2876710889999999 91 BUSD  15.14 USD	✓
82	2022-09-21 03:18:58	<u>0xae2ecf012ca37ca312e81d2452a09c77c622dfd4d4ac0af678d778dfd3c416b7</u>	+ 38.46150000000000 909 SMCW	✓
83	2022-09-19 00:55:06	<u>0xf8ee8da00f283b0cc9bd16e7f21a56ffb1aed9ba42b76ce596681b2ee34ce7dc</u>	+ 236.56899999999998 8404 MRS	✓
84	2022-09-16 03:03:23	<u>0x5843b09076414a14a5451d8858c810106138a1a9598c353c0b4b5198cd8e67c2</u>	+ 0.9148923129999999 57 BUSD  0.91 USD	✓
85	2022-09-14 12:10:47	<u>0xf1eabdc53005793688fa4a2e17737402aa847907d51d54875f10bea92deedc1a</u>	+ 518.00000000 DOM	✓

#	Date & time	Transaction Id	Amount	
86	2022-09-13 16:37:14	<u>0xa9c839247c0dab2a9a83</u> <u>dfd5d5dd1ece80ee7db6ee</u> <u>5a43a6e383f96f3507c404</u>	+ 1.9565217390000000 37 BUSD  1.95 USD	✓
87	2022-09-13 15:26:01	<u>0x8ff855178be447be343f</u> <u>8a9f956a653b3eea374e60</u> <u>9de4c5e2eb7e4a147b81e0</u>	+ 250.00000000000000 0000 TAU	✓
88	2022-09-12 00:00:19	<u>0xe43049baeae8bb322e2f</u> <u>5444eda2bfee109d80c33c</u> <u>354d47eda1f513f794caa0</u>	+ 0.3271484379999999 86 BUSD  0.32 USD	✓
89	2022-09-08 07:02:36	<u>0xdfdf9beb90e80e4d11c6</u> <u>258844aadfbfb266d2dc8a</u> <u>5e75b676096cc410bc4b51</u>	+ 208.88900000000001 0004 SEOR	✓
90	2022-09-02 16:47:56	<u>0x7eb6bcb2661fcb60d028</u> <u>1eb3107477eba6580feefe</u> <u>a164f3ecaf03884688d14d</u>	+ 416.00000000000000 0000 DOR	✓
91	2022-09-01 07:53:57	<u>0x3f1311e63c063ef3a878</u> <u>973b0ddb3242f8ee8998</u> <u>58c11c49e4d6d1d8ba4e43</u>	+ 462.96199999999998 9086 WOD	✓
92	2022-08-28 07:32:41	<u>0x76b800b2fb898cc8c9ee</u> <u>4e8a39d37690cbda050b04</u> <u>6dcde9531e5a37edc3ac73</u>	+ 79.25000000000000 000 MTS	✓
93	2022-08-24 10:26:11	<u>0x90fc423bf79d579e29cb</u> <u>80aa85d8542b1ba675c727</u> <u>976a3bb891512f4019d1b3</u>	+ 0.4007818109999999 88 BUSD  22.87 USD	✓
94	2022-08-18 11:50:18	<u>0x20ce68dd61fc77d466d8</u> <u>b70beea2e597c8c86f45cd</u> <u>a8454e9637dff4c485df9b</u>	+ 236.56899999999998 8404 MRS	✓

#	Date & time	Transaction Id	Amount	
95	2022-08-17 11:07:46	<u>0x5cf1b204bb5cd41eec7d</u> <u>a0a7237ef4b3f8a16aebef</u> <u>9a12555a1898f3c3d673d3</u>	+ 0.1860465119999999 97 BUSD  0.18 USD	✓
96	2022-08-16 11:57:37	<u>0x41733f959b528b83f0d0</u> <u>c72d573fb4d11ebe9bc7ae</u> <u>d4b5286abe62f0aa045635</u>	+ 518.00000000 DOM	✓
97	2022-08-14 15:26:53	<u>0x6a435072ffc9a82a8765</u> <u>a77fea619d3c493f459310</u> <u>42b336057a0582a7c0e07c</u>	+ 1.8843816630000000 96 BUSD  1.88 USD	✓
98	2022-08-12 08:47:42	<u>0x40299ef854321d51051a</u> <u>75fd3408cb9623894f4e72</u> <u>bc107f9a388f3fed93cddd</u>	+ 5,000,000.000000 BSC-Coin	✓
99	2022-08-11 02:40:39	<u>0x5d877c04105e31ab5412</u> <u>f79ddc2271d2befa58ca71</u> <u>ba716df21026c9aa53c387</u>	+ 1,888,888.800000 EURC	✓
100	2022-08-11 02:20:03	<u>0x16b103d653ac17e087cf</u> <u>e1f9880f982256609ec49d</u> <u>577997a909050ee8adee80</u>	+ 2,835,672.600000	✓
101	2022-08-11 02:18:18	<u>0x0350950bdef109420841</u> <u>6f8eafebf00b92d3e05f7</u> <u>8121ca110239f71441391b</u>	+ 5.4968459874508646 12 BUSD  5.49 USD	✓
102	2022-08-11 02:18:18	<u>0x0350950bdef109420841</u> <u>6f8eafebf00b92d3e05f7</u> <u>8121ca110239f71441391b</u>	- 177.77799999999999 1587 SEOR	✓
103	2022-08-11 02:09:57	<u>0x652cc9274b49c1d96af6</u> <u>0d2104fd fba9805e57beeb</u> <u>b364560e6e8184633fcd2e</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
104	2022-08-11 02:07:12	<u>0xbae163ba52f2d26ce2c08d83c6af02cd28aebfed237f211ad5055bebacb61a54</u>	+ 124.889000	APC ✓
105	2022-08-10 23:43:10	<u>0xb5cbeed9eaaedd84c17aee07d88d3c980a344df86c47ece6206fc48c34e34f2d</u>	+ 177.77799999999999	1587 SEOR ✓
106	2022-08-09 16:44:16	<u>0x6f9ce06775cb82ca501391220d78a66299173b148e846dffcce7cfb0bbcb0666</u>	+ 0.5366566200000000	29 BUSD  0.53 USD ✓
107	2022-08-02 09:52:50	<u>0x3e37cc7431afd34f612fadd8c12148e186bda06043621231e0589a3dfa9dc</u>	+ 422.66699999999997	3170 DOR ✓
108	2022-07-30 11:24:06	<u>0xdd8272e5b095b6f016a0d695767a6909eef87e55e58075f32d4dfd94752ef801</u>	+ 462.96199999999998	9086 WOD ✓
109	2022-07-27 14:45:17	<u>0x19bf3fcac843dfb6b4fc8da5b3de75f57919836b350d0da396bd67e0e0c8564c</u>	+ 74.8750000000000000	000 MTS ✓
110	2022-07-25 13:56:43	<u>0xd3ffa8279e6b9437fe527982296b9e37567d7294288286a08f96741a39df6670</u>	+ 0.7201919449999999	45 BUSD  0.72 USD ✓
111	2022-07-23 13:26:19	<u>0xef81c45011be22fcb02fa64c0b696135d80333e58f9b58bd470511d9a059bbd</u>	+ 646.571000000000002	6375 CITY ✓
112	2022-07-18 05:13:29	<u>0xad8a827324329e6adc0a239cea86e13114ef62e9ff0fca11cc542441c79ac687</u>	+ 236.56899999999998	8404 MRS ✓

#	Date & time	Transaction Id	Amount	
113	2022-07-15 07:00:31	<u>0x898e1c0b6b72969aa0cc</u> <u>09ea3d81ce06d9d02d0104</u> <u>adcb6d91fd7909c25b2ea5</u>	+ 518.00000000 DOM	✓
114	2022-07-10 04:37:50	<u>0x9455bcaff9ae231357c6</u> <u>f70561912ca75f16e07eab</u> <u>99d4a82710aa5ec4b0324c</u>	+ 0.7864941760000000 45 BUSD  0.78 USD	✓
115	2022-07-10 04:12:32	<u>0xd71ad75d63b5a9707570</u> <u>23ceaad7b44cacfe64a83f</u> <u>faa8ce9de9f1c93d72d3a3</u>	+ 0.8892533719999999 86 BUSD  0.88 USD	✓
116	2022-07-09 03:57:18	<u>0xc006c8a992ecadb3db0</u> <u>e7d1481be6dbbfd00f039d</u> <u>986a671fb8d3e009cfb055</u>	+ 22.838413066057391 632 BUSD  22.83 USD	✓
117	2022-07-09 03:57:18	<u>0xc006c8a992ecadb3db0</u> <u>e7d1481be6dbbfd00f039d</u> <u>986a671fb8d3e009cfb055</u>	- 444.44400000000001 6826 SEOR	✓
118	2022-07-07 07:51:24	<u>0xdbd073a700dcf827abb8</u> <u>2995132736c40ddcf790bd</u> <u>28ef4a010afbf4ed31ced9</u>	+ 444.44400000000001 6826 SEOR	✓
119	2022-07-01 14:36:58	<u>0xed98da4142b5eda68291</u> <u>71854f95eb4eb5f8b7563c</u> <u>e53978863b3d5bb1039859</u>	+ 425.33300000000002 6830 DOR	✓
120	2022-06-29 17:03:39	<u>0xf19a039b170119be3371</u> <u>2b5933a3b9786c9a932267</u> <u>e46e9a566f56b8b870cf49</u>	+ 462.96199999999998 9086 WOD	✓
121	2022-06-28 01:59:39	<u>0x3359b8545d945a7abcb6</u> <u>9dcc2fd2548a0b2d694859</u> <u>a53b33f742985606cf2b90</u>	+ 0.9600765700000000 18 BUSD  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-06-27 14:31:42	<u>0xe84ae7a1c7345d20c7a85799c8814d991f0f31029d7fb73dbcf4210e6f6c2e51</u>	+ 27.6250000000000000 000 MTS	✓
123	2022-06-23 13:08:13	<u>0x01b574aff6721871170c46a033eef0a704fc0b6e234f36df843d1e9c4c4e42bc</u>	+ 662.85699999999997 0896 CITY	✓
124	2022-06-20 07:28:26	<u>0x0dcd5f17de8c259a4ee8a1a20fdec0135543bc05c9920c9eab0d14eb628d894a</u>	+ 38.4615000000000000 909 SMCW	✓
125	2022-06-17 14:51:18	<u>0x543cf9040616dd607cae555b80cbc91568644e97913ec136e55b5dd6d780731d</u>	+ 236.56899999999998 8404 MRS	✓
126	2022-06-16 12:18:09	<u>0x60a58e8fd2f1c26d2e8feeffc1dd3c45808882cfd146a5920f35f1fc0c968ee6</u>	+ 78.6250000000000000 000 MTS	✓
127	2022-06-16 03:57:27	<u>0x7047232fc2bdc023c635bc34d9a290ec5616db132c8fbbc2ac60bef3f1fc9f0e</u>	+ 518.00000000 DOM	✓
128	2022-06-12 16:53:47	<u>0xfbeaf20faf74ec49959f9a56bb9c9be9aaa220fb67dba0c136fd66bb610c1128</u>	+ 1.6904092150000000 76 BUSD  1.69 USD	✓
129	2022-06-11 14:57:46	<u>0x816f938e7846082d0177e6ab1b5a3467096b760d029a7ef71059d0e43333c57e</u>	+ 1.2912658249999999 78 BUSD  1.29 USD	✓
130	2022-06-09 06:11:35	<u>0xc278e1f0e0d1ec77f002af54000dbd04cb5eb1dfa1251a8609b853e3fccd2fd1</u>	+ 250.00000000000000 0000 TAU	✓

#	Date & time	Transaction Id	Amount	
131	2022-05-30 15:33:04	<u>0xe71ff0446a088c7bd89e5f4ac24f36de9b2630b92d0446db385e695d22960a78</u>	+ 188.00000000000000 0000 DOR	✓
132	2022-05-30 09:45:02	<u>0x9bf62fb7cca0d7eb6235dc8cfebd78156b62b03537d0473d5761e13e1b851da0</u>	+ 462.96199999999998 9086 WOD	✓
133	2022-05-27 06:21:18	<u>0x6364258ad241bf178eb9aec3c5660f7bbc3ebefc29de169351d9ba7cb1288724</u>	+ 2.3700000000000001 07 BUSD  2.37 USD	✓
134	2022-05-25 11:25:02	<u>0xb4ebae91b7e80b42261b20ccb03dc418baad17b659dbb93d9afc03259ab88e8a</u>	+ 1,000,000.00000000 0 SpacePi	✓
135	2022-05-23 17:31:38	<u>0xaf8919bab16341813a9ed2e90f476fb6e334dbc2a0d92cc72471118e185f6388</u>	+ 634.00000000000000 0000 CITY	✓
136	2022-05-18 15:21:09	<u>0xce8058c300b9110c64182a18fcfc9d3bd317c5888ee186638d63646287001</u>	+ 236.56899999999998 8404 MRS	✓
137	2022-05-16 11:34:33	<u>0xc6589c12c2634bae05351ab1d0e10a4c01bfc41e5cc1595b34f8ca87a9dee541</u>	+ 205.59999999999999 4316 DOR	✓
138	2022-05-16 01:55:10	<u>0x7d413b5ac07da2d28d761ceb3c834f881188a10953212a6bbc503d8cca4b034f</u>	+ 46.00000000000000 000 MTS	✓
139	2022-05-15 02:48:25	<u>0xe826c3cdcef4829ef3e92cbe395a2ab8106e0a2ccc64e104f70deccbbc1d1e70</u>	+ 2.8343949039999998 26 BUSD  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-05-14 14:42:46	<u>0x661346ce3ecad9e13090cd803c69ba1d7007424b8b6c08b18e81e0f6d9d703e7</u>	+ 518.00000000 DOM	✓
141	2022-05-11 04:56:45	<u>0xb8095c74caa01031c3160c9e6fc0f50f2891305f790195bac4bfd54b60cdad84</u>	+ 3.6754024400000000 48 BUSD  3.67 USD	✓
142	2022-05-02 12:25:23	<u>0xba50051069cb5ffdc03a266e07c2597409792b945db000ac61b86222bfbac65a</u>	+ 105.00000000000000 0000 BUSD  10,573.24 USD	✓
143	2022-05-01 00:32:14	<u>0xa554dfa68d2c0d03689d246710606dcbd53bc16da9bf078cc35ee487f9a857ce</u>	+ 208.66700000000000 1592 DOR	✓
144	2022-04-29 17:00:56	<u>0xca5a41b4a16627431213b4ee0796f4291c87b549d9d5e5acdf650812139377b5</u>	+ 462.96199999999998 9086 WOD	✓
145	2022-04-25 12:24:31	<u>0x068a33ff6eb84c53c0c8d51b31f59c11540cb50a161bd2185d117e54bb39926f</u>	+ 6.3135015030000003 48 BUSD	✓
146	2022-04-24 07:40:55	<u>0x983e3037a9f61f05f457d20f1a00bf5065076c8bfe29a7f9cf2d439e48aea20b</u>	+ 681.42899999999997 3625 CITY	✓
147	2022-04-17 15:06:32	<u>0xb54eba8bbd7b5ca6a0ea3f9b7525ecccfd714d602516694e4788129fc7e496dc</u>	+ 236.56899999999998 8404 MRS	✓
148	2022-04-15 07:19:23	<u>0x65502169eb1017e205f8737607796c7255968e91ac7cb680d906f29853fad952</u>	+ 175.19999999999998 8631 DOR	✓

#	Date & time	Transaction Id	Amount	
149	2022-04-15 07:19:23	<u>0x65502169eb1017e205f8</u> <u>737607796c7255968e91ac</u> <u>7cb680d906f29853fad952</u>	+ 14.933299999999999 130 DOR	✓
150	2022-04-14 15:18:32	<u>0xd15e988de69c9ce7e625</u> <u>e028b6a8a211353bb93b55</u> <u>b28a08cf88b603902eae7</u>	+ 518.00000000 DOM	✓
151	2022-04-12 18:30:05	<u>0x4f7985b6a8f4d3ab1419</u> <u>3e53184a8ea2d9e65cd48d</u> <u>5ddac42ccd01648e6138d2</u>	+ 26.761162590000001 416 BUSD	✓
152	2022-04-09 05:09:58	<u>0xad0b74d85621fa73eb89</u> <u>4d342d4ba1a3503cfecb81</u> <u>d8bffbba8f4d22c456f7f75</u>	+ 6.9815498150000001 59 BUSD	✓
153	2022-04-08 09:34:05	<u>0xcde8de00f813a65a7a26</u> <u>eabab2ca7ed6af31b06dfc</u> <u>a4a5cee574347c01755ce6</u>	+ 7.7821118529999999 68 BUSD	✓
154	2022-04-05 06:57:42	<u>0x68ffcbeed286fc8f0b9b</u> <u>9dfc350847380b1e525d17</u> <u>b39463bc559cf13067cab3</u>	+ 80,000.00000000000 0000000 BGGB.org	✓
155	2022-03-30 15:42:31	<u>0x8e7784ecf9657afa0f9a</u> <u>d4264ef31bd17a90e8cfef</u> <u>bd946add01017062c318bb</u>	+ 1,286,698 usdswap.io	✓
156	2022-03-30 14:15:52	<u>0x5b08cb2feb1eee724c30</u> <u>b6ac41c27edf53e44fd894</u> <u>55c1f288a62247f128c2eb</u>	+ 32,000.000000000 AkkSwap.io	✓
157	2022-03-30 14:13:52	<u>0x87b2d25d48486499170a</u> <u>0b7b70026f5c2f382b810e</u> <u>015b282b3e3b7e62061231</u>	+ 9.5183847851989806 80 BUSD  1,248.49 USD	✓

#	Date & time	Transaction Id	Amount	
158	2022-03-30 14:13:52	<u>0x87b2d25d48486499170a</u> <u>0b7b70026f5c2f382b810e</u> <u>015b282b3e3b7e62061231</u>	- 462.96199999999998 9086 WOD	✓
159	2022-03-30 04:16:15	<u>0xaec0a5ea14841f25d726</u> <u>091edd9c7d4715b8a91b1f</u> <u>1c958d81259785dda753a2</u>	+ 462.96199999999998 9086 WOD	✓
160	2022-03-30 04:06:46	<u>0x1d1ab4b882854d9d5642</u> <u>2991e2b63f36cd0efd5e88</u> <u>c6929a31f9420d4ae031ae</u>	+ 3.2609385689999998 98 BUSD  427.72 USD	✓
161	2022-03-26 13:05:35	<u>0x579886ff39a7a0d04026</u> <u>cef5e505f4c3b3c64df7e1</u> <u>e84e5d05138e735716d7c1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
162	2022-03-25 01:31:26	<u>0x8f09546436f6260dac89</u> <u>9515b7abe428c9c12d4a67</u> <u>ef419ecc6b59ac99709d9b</u>	+ 0.5759999999999999 56 ABGRT	✓
163	2022-03-25 00:05:02	<u>0x611c7aea67c7e2fc403a</u> <u>ce642e06586de476df2295</u> <u>cfa4d673f61fc88a8a3a5f</u>	+ 12,000.000000000 0Army.io	✓
164	2022-03-25 00:03:20	<u>0xd7d27f5e006895fc7d4e</u> <u>7e93af6c47cc520805058f</u> <u>d6f1753678efb0b55d4339</u>	+ 11.336174080208769 155 BUSD  1,406.49 USD	✓
165	2022-03-25 00:03:20	<u>0xd7d27f5e006895fc7d4e</u> <u>7e93af6c47cc520805058f</u> <u>d6f1753678efb0b55d4339</u>	- 19.231000000000001 648 SMCW	✓
166	2022-03-23 16:02:43	<u>0x068675f9d00a8011c6e7</u> <u>9fba47e076e7ab1439d867</u> <u>bf0a3f664de2bfc6bddd7e</u>	+ 228.57099999999999 7954 CITY	✓

#	Date & time	Transaction Id	Amount	
167	2022-03-19 13:21:37	<u>0xcdb55863af0ce807dc6b7b4e004075663717947d787f530e4a5671ded50432cd</u>	+ 19.2310000000000001 648 SMCW	✓
168	2022-03-17 20:12:08	<u>0xf029aa15539c658117a343aacc78ccde1773300be2009fa20edd6136b2f128d4</u>	+ 236.56899999999998 8404 MRS	✓
169	2022-03-14 23:02:13	<u>0x3f5eff0f435ebc2934440cc917ae41664fc0e7eb0030b2537e8ae43bd3d16814</u>	+ 518.00000000 DOM	✓
170	2022-03-11 08:31:49	<u>0x03823a8b49205b0da7474c35a10a563d672c7a1a859c11987d543b5cdb362301</u>	+ 440.000000 DBT	✓
171	2022-03-11 07:40:11	<u>0xc9559cd4c9326746b86706cc523c2ca01f72d415b7c629c87ae68119ad4e927a</u>	+ 18,000.000000000 AZSwap.io	✓
172	2022-03-11 07:32:59	<u>0xf88131c4f78dd0f6d1740f40113d3d0962ee779b253f6bb4e1da4ec0493cb9cf</u>	+ 16.417982222576590 345 BUSD	✓
173	2022-03-11 07:32:59	<u>0xf88131c4f78dd0f6d1740f40113d3d0962ee779b253f6bb4e1da4ec0493cb9cf</u>	- 462.96199999999998 9086 WOD	✓
174	2022-03-09 03:52:54	<u>0x4888abceea1f4992e5a4850ad0d9fd63ed65ea5914eb606d5771c972a2014961</u>	+ 250.00000000000000 0000 TAU	✓
175	2022-03-09 03:29:06	<u>0xbef78cd5ad040ad63549e0e065858be5e610cc12ed72ec149da8ee0eae49c6dc</u>	+ 11.814000000000000 057 BUSD  1,263.32 USD	✓

#	Date & time	Transaction Id	Amount	
176	2022-03-01 16:21:37	<u>0x418b94c5b0833eac3e00e930e5cc57f8aa52987d61d197dfb17ff79265d9470d</u>	+ 462.96199999999998 9086 WOD	✓
177	2022-02-02 18:26:14	<u>0x61ef767a50bcd18ddd1342d3db7dd17fec2a49538a4a04c667e7b8b813d33025</u>	+ 95,000.00000000 GAMBLING	✓
178	2022-01-31 14:50:51	<u>0xb1ec4d3a590e1d19cf409b7e4022282abb9cc0d2789c3ba2c5ed709330076876</u>	+ 95,000.00000000 GasDA0.cc	✓
179	2022-01-30 01:06:47	<u>0x24179d896da7909bc4733a1740eb7215324e2aedf68c2eab69faf3f7563d761b</u>	+ 8.8976904599548536 37 BUSD  968.06 USD	✓
180	2022-01-30 01:06:47	<u>0x24179d896da7909bc4733a1740eb7215324e2aedf68c2eab69faf3f7563d761b</u>	- 462.96199999999998 9086 WOD	✓
181	2022-01-29 17:03:23	<u>0x976de6a5f59becc68fa30c4786cbace39d54477f6dd3c2ea2179ca16d7e46574</u>	+ 462.96199999999998 9086 WOD	✓
182	2022-01-29 14:39:04	<u>0x1e42109748ec9e01067e9d467a3a56c156caf7ce2bf8fb0eee02af8f96bfd7b</u>	+ 3.4735000000000000 32 MTS	✓
183	2022-01-29 10:12:01	<u>0x0ca5bbfb9a52d17008f3aa67554067b66fbc1e0f1221b31186aa73c4310e99a3</u>	+ 5.6636484089525200 86 BUSD	✓
184	2022-01-29 10:12:01	<u>0x0ca5bbfb9a52d17008f3aa67554067b66fbc1e0f1221b31186aa73c4310e99a3</u>	- 17.359999999999999 432 MTS	✓



#	Date & time	Transaction Id	Amount	
185	2022-01-29 08:07:43	<u>0x114bf465e62beb9d53d3f784bbae210d3d48faacff4bdcdaf2fbf3a36297edc2</u>	+ 17.359999999999999 432 MTS	✓
186	2022-01-29 01:55:20	<u>0xaf781b769057c7960f224db331f563026ddd87da010bb805a2ad88d39ad79404</u>	+ 11.862053267252841 593 BUSD	✓
187	2022-01-29 01:55:20	<u>0xaf781b769057c7960f224db331f563026ddd87da010bb805a2ad88d39ad79404</u>	- 34.722499999999996 589 MTS	✓
188	2022-01-28 23:18:29	<u>0x70a586201c2bbeff8c22fc7227718917f943128a4b2047bf64383a538b136e7a</u>	+ 34.722499999999996 589 MTS	✓
189	2022-01-28 03:15:00	<u>0x6bc2e3ac1ed84e70b560223625a065c4c46bf052717db2d61ed013863aac1d10</u>	+ 9.3157988501188118 14 BUSD	✓
190	2022-01-28 03:15:00	<u>0x6bc2e3ac1ed84e70b560223625a065c4c46bf052717db2d61ed013863aac1d10</u>	- 22.570000000000000 284 MTS	✓
191	2022-01-28 02:27:30	<u>0x562498126cd9c66073035afa1d012c04c51774850c2d0ffe7285acacdf121c41</u>	+ 22.570000000000000 284 MTS	✓
192	2022-01-27 13:22:32	<u>0x4659340e4089c971c7122ff9513ba37fee91aa226cf8a4cc4b77ae233f29ffaf</u>	+ 9.9603682454255650 92 BUSD	✓
193	2022-01-27 13:22:32	<u>0x4659340e4089c971c7122ff9513ba37fee91aa226cf8a4cc4b77ae233f29ffaf</u>	- 19.097999999999998 977 MTS	✓

#	Date & time	Transaction Id	Amount	
194	2022-01-27 12:41:36	<u>0xea6f3240220e9af39e85c177cb01a046beeee474cca1cb25376e300ed0e6fd4b</u>	+ 19.097999999999998 977 MTS	✓
195	2022-01-27 04:49:57	<u>0x71ddacf0583e37a8537b4578ebd6e4096f525beb57a10c53e9c76b0fa1d122f3</u>	+ 8.3111613654142910 69 BUSD	✓
196	2022-01-27 04:49:57	<u>0x71ddacf0583e37a8537b4578ebd6e4096f525beb57a10c53e9c76b0fa1d122f3</u>	- 13.888500000000000 512 MTS	✓
197	2022-01-27 03:51:06	<u>0x20e1fdb7625931a565eecff97169e1738c4bd4db8a5981e26ce4d8b475d7e255</u>	+ 13.888500000000000 512 MTS	✓
198	2022-01-26 23:48:23	<u>0x5cd689497c45f97b9772fba5ad10b0d425a3c215f7c389ef41ea819dc4345ddc</u>	+ 95,641.00000000000 0000000 PDot.io	✓
199	2022-01-26 23:47:17	<u>0x2ce88346ef95f7d339de7cc415ef7b3aadb4fa83cfaabfb11599f989fd780c1</u>	+ 8.4905334246708719 09 BUSD  917.50 USD	✓
200	2022-01-26 23:47:17	<u>0x2ce88346ef95f7d339de7cc415ef7b3aadb4fa83cfaabfb11599f989fd780c1</u>	- 13.888500000000000 512 MTS	✓
201	2022-01-26 17:35:28	<u>0xd962c4d32e57b96b4fad2ffa72b4d5780abcfa2dec93b613c412e0536c390ff2</u>	+ 13.888500000000000 512 MTS	✓
202	2022-01-14 14:35:02	<u>0x1721ef97921342f836af64f11cfa6acb6ea498ec51ac487f9958d865f9ee9d4e</u>	+ 1,200.00000000 DOM	✓

#	Date & time	Transaction Id	Amount	
203	2021-12-22 06:44:49	<u>0xc069704c7c077e55e96d1e14661760c9424f5999f13dae7f9b11f032816adf9b</u>	- 110.00000000000000 0000 BUSD	✓
204	2021-12-22 04:48:04	<u>0x700751849267d4fec9ffeaa4a630ea60bb5e9ebdb1e9aeef025a6e5498fe13e95</u>	+ 110.00000000000000 0000 BUSD	✓
205	2021-12-21 07:48:31	<u>0x1910608ec742bb77c68e6f1642d2ca913d3d255623811396c569e4365538e1bb</u>	- 110.00000000000000 0000 BUSD	✓
206	2021-12-21 07:45:46	<u>0x1dbace274d6f9051ec5806e18e6715f6f4842a0d96237f630a05f69d7af40197</u>	+ 60.00000000000000 000 BUSD	✓
207	2021-12-20 06:08:11	<u>0x9c77b90a407aa93c0e77400797fc8c2e9a2245661d72cd6224324a44e038b623</u>	+ 48.792775387976504 931 BUSD	✓
208	2021-12-20 06:08:11	<u>0x9c77b90a407aa93c0e77400797fc8c2e9a2245661d72cd6224324a44e038b623</u>	- 228.57140000000001 1232 MRS	✓
209	2021-12-19 07:03:32	<u>0x0d6fa2e0b7ac2d3f26f142907b3538ed54d7049e8894c48b182e6466292e6678</u>	- 110.00000000000000 0000 BUSD  16,358.15 USD	✓
210	2021-12-19 06:54:35	<u>0x208c36c7f0f862af674740e57e1b42a4c91c2f858d10af2c5335e796536bdce9</u>	+ 104.29559999999999 3202 BUSD  15,509.84 USD	✓
211	2021-12-17 13:35:50	<u>0x401706ed6b1961b35023e12d7205f01894617e2763c34ada3f17f884d5e6dcc0</u>	+ 228.57140000000001 1232 MRS	✓

#	Date & time	Transaction Id	Amount	
212	2021-12-15 07:21:27	<u>0xe2979afa0c99606db34a5c67c6b0d026794dfa7d713343b337548c8c92345760</u>	+ 166,574.0000000000 00000000 KK8.io	✓
213	2021-12-15 07:18:48	<u>0x385df94a183804a8d8a7bc82aa84327e05e1ae41937c37452618d52748f98c56</u>	- 110.00000000000000 0000 BUSD	✓
214	2021-12-10 05:24:35	<u>0xf8746dd994a47242527c8a943670f4e150b145493f1c63b26e59e84e01913166</u>	+ 112.11759999999999 5930 BUSD	✓
215	2021-12-09 08:44:01	<u>0xc5a4f749faf8997e9c4d41f6016e97c7fdd53f017867ee00ca82fb7f65a92143</u>	- 110.00000000000000 0000 BUSD	✓
216	2021-12-09 08:37:56	<u>0x8175e756272ffd00218b7a27bd705b614f13a6f940736dd171e02790b5aeed75</u>	+ 70.00000000000000 000 BUSD	✓
217	2021-12-09 03:12:21	<u>0xe42381091c85e2930a38818432cfc5a0d83ffe22adc271155a3a4adaa88575f7</u>	+ 46.010814478479815 648 BUSD	✓
218	2021-12-09 03:12:21	<u>0xe42381091c85e2930a38818432cfc5a0d83ffe22adc271155a3a4adaa88575f7</u>	- 125.00000000000000 0000 TAU	✓
219	2021-12-09 02:52:41	<u>0x9a11cbc4ede5478d51de96f81c195fb54b6f3745a67b6967f70e2a95bb929007</u>	+ 125.00000000000000 0000 TAU	✓
220	2021-12-05 12:55:19	<u>0xb0c427a87092e0882a141bbde30cbf59e1583baa9afad6bf8275c379f1c55a65</u>	- 110.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
221	2021-12-05 12:45:02	<u>0x39f4a6822b6fce6646d2355d20e78db1e03131447b43c8a72448b36e84abe180</u>	+ 100.00000000000000 0000 BUSD	✓
222	2021-12-05 08:14:20	<u>0xea58945e63063f93b3a0a083416532f6b41d3cd0be071720f04f7f6f95a25bc9</u>	- 110.00000000000000 0000 BUSD	✓
223	2021-12-04 01:16:05	<u>0xfb3382249cfed0d74840896d32be54dc1289d73e891166574f3f9dbcd4dafec</u>	+ 120.00000000000000 0000 BUSD	✓
224	2021-12-02 09:29:07	<u>0xeb8582d572d7bef8bb25134a12e0b143204422a8fb02972a0c80104ecb5c589a</u>	- 110.00000000000000 0000 BUSD  22,392.52 USD	✓
225	2021-12-01 05:30:23	<u>0x7a4d02347a5160594bd6694e0370e26b63d25e8c38ed75fc34673299e9a60e56</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
226	2021-12-01 05:22:35	<u>0x58edfe5bd46fc157c3e78974e0a07a3adfebdab4348d938fbd90bdb376253e67</u>	+ 0.0095091907906883 85 BUSD	✓
227	2021-12-01 05:08:38	<u>0x369fe571642396d0b0799fc299781f0bb4b92885fec819cb4be77a0d3d46fcb1</u>	+ 44.95499999999999 295 BUSD	✓
228	2021-11-30 12:38:21	<u>0x05831963054ddb70fecde5593ea51b7276574ccc77efd3a69a524c8651eb79f</u>	- 110.00000000000000 0000 BUSD	✓
229	2021-11-29 03:25:01	<u>0x96b35d5ba601f79595ff59d6ef3d4008ecc599376792e596e16b7bb9a2e0a93b</u>	+ 120.03950000000000 3865 BUSD	✓

#	Date & time	Transaction Id	Amount	
230	2021-11-25 04:39:17	<u>0x2b3aa4a9b1384cb0e7995706283abd7eac9c8a565845efe3c6dcd24664cf81ab</u>	+ 55.0000000000000000 000 BUSD	✓
231	2021-11-09 05:41:55	<u>0x36658de7d398d95ac09c3d0146b7e39a258eb9a35d4ea0cc4638c597eee7f450</u>	+ 71,298,115,809.228 759766 Floki	✓
232	2021-11-09 05:24:28	<u>0xc3bf830fcc48fbcc4933431b1463fc191b2767ca895c20d21ead8e65e0712de4</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
233	2021-11-09 05:23:55	<u>0x3781acf6b549c4c358f5000c5f0d38d49487ba4e9820297894f48cd07f37cb5a</u>	+ 646,765.9124600000 21383166 MUFC	✓
234	2021-11-05 04:45:35	<u>0x9d17bdeb74e760ae7ba9c88083953e873c2df1494e896bb6b4733c6200408aef</u>	+ 181,818,181.818181 812763214111 MUSK	✓
235	2021-11-05 04:45:35	<u>0x9d17bdeb74e760ae7ba9c88083953e873c2df1494e896bb6b4733c6200408aef</u>	- 10.0000000000000000 000 BUSD  1,992.98 USD	✓
236	2021-11-05 04:39:35	<u>0x03c4d213f19af34f1d6b09f9fb48e9e426522fed4bd7880efec4bfc1a1f714df</u>	+ 10.0000000000000000 000 BUSD  1,992.98 USD	✓

* USD values displayed at the time of transaction

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