

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33fd446b7bfee343a01020272c59175491135391</u>
TOTAL RECEIVED	5.757473928475933533 BNB
	3,133.21 USD
TOTAL SEND	5.196697105000000150 BNB
	2,828.04 USD

Token	Balance
BNB	0.560776823475933828 BNB
	305.17 USD
Tether USD	4.085605734591773341 USDT
	4.08 USD
Polkadot Token	7.807714210000000321 DOT
	31.85 USD
Matic Token	2.000000000000000000 MATIC
	0.75 USD
Orbitau Taureum	639.79999999999954525 TAUM
ion	0.009970000000000000 DAO
PRIDE Token	56.20000000000002842 PRIDE
Streamr	878.05840000000006003 DATA
Dragon Balls Token	440.000000 DBT


Token	Balance
1INCH Token	18.839999999999999858 1INCH
Binance-Peg BTG Token	11,000.000000 BTG

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:29:29	<u>0xbef8cdabeddd6eec1ea21</u> <u>a574a8f44235f57b2ba667</u> <u>a060c33cd68f6edad8626f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-15 12:29:29	<u>0xbef8cdabeddd6eec1ea21</u> <u>a574a8f44235f57b2ba667</u> <u>a060c33cd68f6edad8626f</u>	- 0.000354940000000000 00 BNB  0.11 USD	✓
3	2022-07-02 08:59:48	<u>0x9e000b517a7244dd24c8</u> <u>979227d90eff67f757f3ae</u> <u>1078a8beb1c48287666292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-02 08:59:48	<u>0x9e000b517a7244dd24c8</u> <u>979227d90eff67f757f3ae</u> <u>1078a8beb1c48287666292</u>	- 0.000479210000000000 00 BNB  0.10 USD	✓
5	2022-07-02 08:58:42	<u>0x0ab647142e446c6347fe</u> <u>c97d576e47254bfbfca237</u> <u>453896cb24b02682fee327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-02 08:58:42	<u>0x0ab647142e446c6347fe</u> <u>c97d576e47254bfbfca237</u> <u>453896cb24b02682fee327</u>	- 0.000279155000000000 00 BNB  0.06 USD	✓
7	2022-07-01 14:05:01	<u>0x95c656a9d2bc41d284cf</u> <u>e637957f510610dfe604c4</u> <u>3e3c88ad61cab30a528deb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
8	2022-07-01 14:05:01	<u>0x95c656a9d2bc41d284cf</u> <u>e637957f510610dfe604c4</u> <u>3e3c88ad61cab30a528deb</u>	- 0.0001121000000000 00 BNB  0.02 USD	✓
9	2022-07-01 14:03:49	<u>0x121804228ecb5acaf199</u> <u>eccf8662b9543e0a9c7c84</u> <u>c45e12f084ac1d5a3af558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2022-07-01 14:03:49	<u>0x121804228ecb5acaf199</u> <u>eccf8662b9543e0a9c7c84</u> <u>c45e12f084ac1d5a3af558</u>	- 0.0001121000000000 00 BNB  0.02 USD	✓
11	2022-05-02 11:22:58	<u>0x1b3eb1c6bfcf2f821e8f</u> <u>abc5b05c76838bf6efb6e6</u> <u>8526021795faeb5e9cdff4</u>	- 1.0000000000000000 00 BNB  388.20 USD	✓
12	2022-05-02 11:22:58	<u>0x1b3eb1c6bfcf2f821e8f</u> <u>abc5b05c76838bf6efb6e6</u> <u>8526021795faeb5e9cdff4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-04-28 14:56:37	<u>0x86a59868699106904ef3</u> <u>0d36631d53cb713eba0f40</u> <u>d77eda731d234254d4426c</u>	- 0.1499999999999999 94 BNB  60.76 USD	✓
14	2022-04-28 14:56:37	<u>0x86a59868699106904ef3</u> <u>0d36631d53cb713eba0f40</u> <u>d77eda731d234254d4426c</u>	- 0.0032169900000000 00 BNB  1.30 USD	✓
15	2022-04-05 09:49:33	<u>0xbf056ad9f6ed3b648eb0</u> <u>fed1eb5414ae4f889ccafe</u> <u>9b6028b4740e8963146c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-05 09:49:33	<u>0xbf056ad9f6ed3b648eb0</u> <u>fed1eb5414ae4f889ccafe</u> <u>9b6028b4740e8963146c27</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-05 09:48:45	<u>0x494bb25b651f30557a19</u> <u>0b7569f086ff5a145e8d49</u> <u>d9855b834630b5395ea2ac</u>	- 0.149999999999999999 94 BNB  67.41 USD	✓
18	2022-04-05 09:48:45	<u>0x494bb25b651f30557a19</u> <u>0b7569f086ff5a145e8d49</u> <u>d9855b834630b5395ea2ac</u>	- 0.000827080000000000 00 BNB  0.37 USD	✓
19	2022-04-04 23:33:17	<u>0xfe99ee99a7012b431eeb</u> <u>28ba685ceb77d154c9a017</u> <u>45be52b3b4ea256d4febb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-04 23:33:17	<u>0xfe99ee99a7012b431eeb</u> <u>28ba685ceb77d154c9a017</u> <u>45be52b3b4ea256d4febb3</u>	- 0.000194475000000000 00 BNB  0.08 USD	✓
21	2022-04-04 23:32:32	<u>0x8a393a629f4b29ff3a3b</u> <u>b36eaf4fc8b0cc54557d20</u> <u>e2cee61fa585506473e4ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-04 23:32:32	<u>0x8a393a629f4b29ff3a3b</u> <u>b36eaf4fc8b0cc54557d20</u> <u>e2cee61fa585506473e4ad</u>	- 0.000181795000000000 00 BNB  0.08 USD	✓
23	2022-04-04 23:30:32	<u>0xfc11b7a90b7f992c73e1</u> <u>2e1cf4abc11fb39fb106a6</u> <u>333bcd9e1ee7e487db795a</u>	- 0.050000000000000000 03 BNB  22.65 USD	✓
24	2022-04-04 23:30:32	<u>0xfc11b7a90b7f992c73e1</u> <u>2e1cf4abc11fb39fb106a6</u> <u>333bcd9e1ee7e487db795a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
25	2022-04-04 21:04:22	<u>0x576d1f7dc2e5ec521cd4</u> <u>303ab36a8f397704b14e49</u> <u>d674df25cfd38a1ad6d8ea</u>	- 1.100000000000000000 89 BNB  498.41 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-04 21:04:22	<u>0x576d1f7dc2e5ec521cd4303ab36a8f397704b14e49d674df25cfd38a1ad6d8ea</u>	- 0.0017227850000000 00 BNB  0.78 USD	✓
27	2022-04-04 21:03:22	<u>0xe9c6151749601f52e5759fa1f446892764c8f1bb4e230072d71ab6fb401a41b6</u>	- 0.8000000000000000 44 BNB  362.48 USD	✓
28	2022-04-04 21:03:22	<u>0xe9c6151749601f52e5759fa1f446892764c8f1bb4e230072d71ab6fb401a41b6</u>	- 0.0017232650000000 00 BNB  0.78 USD	✓
29	2022-04-04 21:01:40	<u>0xc723b26f8b64acb98579b9c80c62c107a25e5a996dc59c930e0fa8a1557b9037</u>	- 0.5500000000000000 44 BNB  249.20 USD	✓
30	2022-04-04 21:01:40	<u>0xc723b26f8b64acb98579b9c80c62c107a25e5a996dc59c930e0fa8a1557b9037</u>	- 0.0016487450000000 00 BNB  0.74 USD	✓
31	2022-04-04 21:00:43	<u>0x012e649062aa0185ab46909c0b678b7d652a6ba6e58d3ec7c54ed94ef2fe9169</u>	- 0.4000000000000000 22 BNB  181.24 USD	✓
32	2022-04-04 21:00:43	<u>0x012e649062aa0185ab46909c0b678b7d652a6ba6e58d3ec7c54ed94ef2fe9169</u>	- 0.0017336100000000 00 BNB  0.78 USD	✓
33	2022-04-04 20:59:37	<u>0x8ce547991ac055c186558c035d11e97e8920b93057da28075ea13f5f713686ec</u>	- 0.2800000000000000 27 BNB  125.32 USD	✓
34	2022-04-04 20:59:37	<u>0x8ce547991ac055c186558c035d11e97e8920b93057da28075ea13f5f713686ec</u>	- 0.0017249350000000 00 BNB  0.77 USD	✓

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35	2022-04-04 20:49:31	<u>0xc5a312af461e7856a193634f59bf5a5b92e877c2721602205e56f330536b1760</u>	+ 3.6507594999999999 35 BNB  1,634.07 USD	✓
36	2022-04-04 18:48:41	<u>0x1582a817e6f747b8c85c512f36b03bd0f6878e2bf2816f4d82c2d261435c2148</u>	- 0.2000000000000000 11 BNB  89.52 USD	✓
37	2022-04-04 18:48:41	<u>0x1582a817e6f747b8c85c512f36b03bd0f6878e2bf2816f4d82c2d261435c2148</u>	- 0.0017345700000000 00 BNB  0.77 USD	✓
38	2022-04-04 18:42:44	<u>0x2a44aebbb7250aa4b5c2cc18ce1bce01b43775a9791fa38ea8d8a395af3d8749b</u>	- 0.1400000000000000 13 BNB  62.66 USD	✓
39	2022-04-04 18:42:44	<u>0x2a44aebbb7250aa4b5c2cc18ce1bce01b43775a9791fa38ea8d8a395af3d8749b</u>	- 0.0017350500000000 00 BNB  0.77 USD	✓
40	2022-04-04 18:17:06	<u>0xc22c1674301150a6ec353633b600bfd5584f8b8bb44124705e93481067154083</u>	+ 0.2752930000000000 10 BNB  123.22 USD	✓
41	2022-04-03 23:14:45	<u>0x7df3468c072630d6774c960f26d5f77ed0bc17c15bb00a15be7d32ff15867188</u>	- 0.1267199999999999 99 BNB  56.77 USD	✓
42	2022-04-03 23:14:45	<u>0x7df3468c072630d6774c960f26d5f77ed0bc17c15bb00a15be7d32ff15867188</u>	- 0.0045748600000000 00 BNB  2.04 USD	✓
43	2022-04-03 23:12:15	<u>0x3b99e1b451c43cdacc4836976574a283101f21a368c7e5378814273743a4f270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










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44	2022-04-03 23:12:15	<u>0x3b99e1b451c43cdacc48</u> <u>36976574a283101f21a368</u> <u>c7e5378814273743a4f270</u>	- 0.0011688600000000 00 BNB  0.52 USD	✓
45	2022-04-03 23:12:15	<u>0x2c495077aae4f7eeb795</u> <u>b6b83ab52ff6a70fa3eb17</u> <u>fed2262261e955fd52d3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-03 23:12:15	<u>0x2c495077aae4f7eeb795</u> <u>b6b83ab52ff6a70fa3eb17</u> <u>fed2262261e955fd52d3e1</u>	- 0.0002224350000000 00 BNB  0.09 USD	✓
47	2022-04-03 23:10:36	<u>0xaa7ac876e31690861322</u> <u>9d620b85e6be2c4160634c</u> <u>a68b6e08aa851c82b8f4a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-03 23:10:36	<u>0xaa7ac876e31690861322</u> <u>9d620b85e6be2c4160634c</u> <u>a68b6e08aa851c82b8f4a4</u>	- 0.0014922600000000 00 BNB  0.66 USD	✓
49	2022-04-03 23:10:36	<u>0xa78a0141ad7fd31da9f3</u> <u>6435edb106a0d032d889b3</u> <u>9e43acf3d70ab79964c1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-03 23:10:36	<u>0xa78a0141ad7fd31da9f3</u> <u>6435edb106a0d032d889b3</u> <u>9e43acf3d70ab79964c1e6</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
51	2022-04-03 23:09:34	<u>0x424a8a0f00c03bf4c073</u> <u>911b813f2da63722c71eb0</u> <u>4283f04d0ad48199d2a222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-03 23:09:34	<u>0x424a8a0f00c03bf4c073</u> <u>911b813f2da63722c71eb0</u> <u>4283f04d0ad48199d2a222</u>	- 0.0016220600000000 00 BNB  0.72 USD	✓










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53	2022-04-03 23:09:31	<u>0xb1a1334e8c047dd349e576f80bdfd2cc2920101640e7a5075425bf5961291eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-03 23:09:31	<u>0xb1a1334e8c047dd349e576f80bdfd2cc2920101640e7a5075425bf5961291eb4</u>	- 0.0002228650000000 00 BNB  0.09 USD	✓
55	2022-04-03 23:08:43	<u>0x9cfc496f4518c71e2180810241b78f48b3bd5f0c5b0751b15fb2128fb5d65342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-03 23:08:43	<u>0x9cfc496f4518c71e2180810241b78f48b3bd5f0c5b0751b15fb2128fb5d65342</u>	- 0.0012575750000000 00 BNB  0.56 USD	✓
57	2022-04-03 23:08:43	<u>0xc40ed1e181a12b8f87cefefa9b9532009d9ea11a4f35a1cee7a10ee7f7f72454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-03 23:08:43	<u>0xc40ed1e181a12b8f87cefefa9b9532009d9ea11a4f35a1cee7a10ee7f7f72454</u>	- 0.0002363550000000 00 BNB  0.10 USD	✓
59	2022-04-03 22:54:31	<u>0x0c72845544d8cb0e223cc453bedb7ffb5008c7ac12057ce468ceb79378c1fff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-04-03 22:54:31	<u>0x0c72845544d8cb0e223cc453bedb7ffb5008c7ac12057ce468ceb79378c1fff1</u>	- 0.0009279850000000 00 BNB  0.41 USD	✓
61	2022-04-03 22:51:28	<u>0xfd42dcab6eac308619f6183e73237e623517308f783628782be9774430de7ee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









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62	2022-04-03 22:51:28	<u>0xfd42dcab6eac308619f6</u> <u>183e73237e623517308f78</u> <u>3628782be9774430de7ee8</u>	- 0.0008632650000000 00 BNB  0.38 USD	✓
63	2022-03-31 09:00:22	<u>0xb23c72b190080189f7e0</u> <u>aec65d5d489fccee9139f5</u> <u>9b615324c4f8abbe61ccc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-03-31 09:00:22	<u>0xb23c72b190080189f7e0</u> <u>aec65d5d489fccee9139f5</u> <u>9b615324c4f8abbe61ccc3</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
65	2022-03-31 08:59:25	<u>0xa7e63ee2d70d9b60a8d1</u> <u>ed252cacc2c82eacc1fdf6</u> <u>2089cad125ce9bcccfe5ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-31 08:59:25	<u>0xa7e63ee2d70d9b60a8d1</u> <u>ed252cacc2c82eacc1fdf6</u> <u>2089cad125ce9bcccfe5ba</u>	- 0.0012381600000000 00 BNB  0.53 USD	✓
67	2022-03-22 15:00:13	<u>0x59f76cccf59a07867276</u> <u>b114beee10de89968475b6</u> <u>2c094a33051f839614b856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-22 15:00:13	<u>0x59f76cccf59a07867276</u> <u>b114beee10de89968475b6</u> <u>2c094a33051f839614b856</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
69	2022-03-22 14:59:10	<u>0xf3a07abcaeb91eabe8ab</u> <u>27ac22cd4ac1be75dd2903</u> <u>07877d005a140c25777d12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-22 14:59:10	<u>0xf3a07abcaeb91eabe8ab</u> <u>27ac22cd4ac1be75dd2903</u> <u>07877d005a140c25777d12</u>	- 0.0012382800000000 00 BNB  0.50 USD	✓



#	Date & time	Transaction Id	Amount	
71	2022-03-22 14:59:10	<u>0xf6a0d07ca0a0e721e758</u> <u>fc5d7643c6505e23b18663</u> <u>c9412f2100f73e1ba495de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-22 14:59:10	<u>0xf6a0d07ca0a0e721e758</u> <u>fc5d7643c6505e23b18663</u> <u>c9412f2100f73e1ba495de</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
73	2022-03-22 14:57:16	<u>0x51bc12a085f5e4f2df01</u> <u>ac30f7ff0de57230514601</u> <u>0cfd247231a66bb1aa6c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-22 14:57:16	<u>0x51bc12a085f5e4f2df01</u> <u>ac30f7ff0de57230514601</u> <u>0cfd247231a66bb1aa6c66</u>	- 0.001038380000000000 00 BNB  0.41 USD	✓
75	2022-03-22 14:57:16	<u>0x87228cb5a3ac38dee35d</u> <u>68f7f21b1126f1efef2cf2</u> <u>75520d7817b1a75a0df3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-22 14:57:16	<u>0x87228cb5a3ac38dee35d</u> <u>68f7f21b1126f1efef2cf2</u> <u>75520d7817b1a75a0df3ca</u>	- 0.000225760000000000 00 BNB  0.09 USD	✓
77	2022-03-02 19:07:17	<u>0xb0e694c54f8dd3b739ca</u> <u>c6ed2ec22f35dc8f436533</u> <u>6eeb0dc89af38004821d56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-03-02 19:07:17	<u>0xb0e694c54f8dd3b739ca</u> <u>c6ed2ec22f35dc8f436533</u> <u>6eeb0dc89af38004821d56</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
79	2022-03-02 19:01:20	<u>0xbea8b4f0830df31314b7</u> <u>c05041b3e085f2d34cb2a8</u> <u>51e8b3c48db7cb341c0aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2022-03-02 19:01:20	<u>0xbea8b4f0830df31314b7c05041b3e085f2d34cb2a851e8b3c48db7cb341c0aab</u>	- 0.0011930500000000 00 BNB  0.48 USD	✓
81	2022-03-02 19:01:17	<u>0x5d85bd2581900c2b51f4fe706da98caef78824346d0437b2edfeecb43c53f58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-02 19:01:17	<u>0x5d85bd2581900c2b51f4fe706da98caef78824346d0437b2edfeecb43c53f58</u>	- 0.0002364850000000 00 BNB  0.09 USD	✓
83	2022-03-02 18:58:56	<u>0x050c989b58ee9f248423fa08f0d3c9e4415c970ea9c1de5f8a8ad3e8441d07b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-03-02 18:58:56	<u>0x050c989b58ee9f248423fa08f0d3c9e4415c970ea9c1de5f8a8ad3e8441d07b6</u>	- 0.0012926000000000 00 BNB  0.52 USD	✓
85	2022-02-12 22:28:30	<u>0xf836286c2d32f88991352ca67b5bc541b98ab642c9793c94a193f41b9c95d4c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-12 22:28:30	<u>0xf836286c2d32f88991352ca67b5bc541b98ab642c9793c94a193f41b9c95d4c1</u>	- 0.0001945250000000 00 BNB  0.07 USD	✓
87	2022-02-12 22:23:33	<u>0xea8d8a400407e46cd7b542e5ec114bf2ae1f467fe46cd292ec2fe539a4083064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-02-12 22:23:33	<u>0xea8d8a400407e46cd7b542e5ec114bf2ae1f467fe46cd292ec2fe539a4083064</u>	- 0.0017004950000000 00 BNB  0.68 USD	✓









#	Date & time	Transaction Id	Amount	
89	2022-02-12 22:23:33	<u>0x65657309703e4d5cdccc</u> <u>d81c91bb3f4830a16ab9e3</u> <u>76014d38f42964994c6c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-02-12 22:23:33	<u>0x65657309703e4d5cdccc</u> <u>d81c91bb3f4830a16ab9e3</u> <u>76014d38f42964994c6c26</u>	- 0.0002254650000000 00 BNB  0.09 USD	✓
91	2022-02-12 22:10:30	<u>0x2715122156e8a1a269e8</u> <u>6d5b4cb8b4cbb1ba49a70b</u> <u>9c8fe3385981bfc307db1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-02-12 22:10:30	<u>0x2715122156e8a1a269e8</u> <u>6d5b4cb8b4cbb1ba49a70b</u> <u>9c8fe3385981bfc307db1f</u>	- 0.0015707850000000 00 BNB  0.63 USD	✓
93	2022-02-12 22:06:12	<u>0xf0b4a5d1d87e44e31b44</u> <u>4a167c69897a713a95bca0</u> <u>19020e6348c8725ba0164e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-02-12 22:06:12	<u>0xf0b4a5d1d87e44e31b44</u> <u>4a167c69897a713a95bca0</u> <u>19020e6348c8725ba0164e</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
95	2022-02-10 12:21:59	<u>0xc5595b339ce56083f70f</u> <u>ad75129e060afb6fc8557f</u> <u>244f1b4e3a261583f3259c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-02-10 12:21:59	<u>0xc5595b339ce56083f70f</u> <u>ad75129e060afb6fc8557f</u> <u>244f1b4e3a261583f3259c</u>	- 0.0003292100000000 00 BNB  0.14 USD	✓
97	2022-01-24 17:22:16	<u>0xe5530199241ce731cbef</u> <u>1d348de2f8e2c7358e6848</u> <u>ad95ad4ff2968cb46b5414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-24 17:22:16	<u>0xe5530199241ce731cbef</u> <u>1d348de2f8e2c7358e6848</u> <u>ad95ad4ff2968cb46b5414</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
99	2022-01-16 17:13:04	<u>0x4c91a8b53b539d02af2b</u> <u>99a74acf2b5bdd77101c03</u> <u>9dc4a4c5de593e80c2b9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-16 17:13:04	<u>0x4c91a8b53b539d02af2b</u> <u>99a74acf2b5bdd77101c03</u> <u>9dc4a4c5de593e80c2b9c7</u>	- 0.0003163450000000 00 BNB  0.15 USD	✓
101	2022-01-10 21:17:14	<u>0x616e6382a639ea5d25ca</u> <u>b4f78065f144dfc6e3460c</u> <u>48d5b2cd38d5c5a0bf58fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-10 21:17:14	<u>0x616e6382a639ea5d25ca</u> <u>b4f78065f144dfc6e3460c</u> <u>48d5b2cd38d5c5a0bf58fa</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
103	2022-01-10 21:15:44	<u>0x8ecc511160535f85fd99</u> <u>1574a96a2c48e1e339e2ec</u> <u>75a17e021ea815c70df91e</u>	- 0.1000000000000000 06 BNB  44.21 USD	✓
104	2022-01-10 21:15:44	<u>0x8ecc511160535f85fd99</u> <u>1574a96a2c48e1e339e2ec</u> <u>75a17e021ea815c70df91e</u>	- 0.0012528850000000 00 BNB  0.55 USD	✓
105	2021-12-27 15:39:35	<u>0x90cbef75d164c0b90bb7</u> <u>4c962a737441e7ea217b2b</u> <u>d5774da01ab14d399a4411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-12-27 15:39:35	<u>0x90cbef75d164c0b90bb7</u> <u>4c962a737441e7ea217b2b</u> <u>d5774da01ab14d399a4411</u>	- 0.0001804550000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-12-27 15:35:59	<u>0x1fa5ef455b47d20f43e8c53bebc6f578b4b40113299e63836800442d8b455e11</u>	- 0.100000000000000000 06 BNB  56.37 USD	✓
108	2021-12-27 15:35:59	<u>0x1fa5ef455b47d20f43e8c53bebc6f578b4b40113299e63836800442d8b455e11</u>	- 0.0009999250000000 00 BNB  0.56 USD	✓
109	2021-12-26 09:02:50	<u>0x4f8de95f66ca0dc892d89aa0c50649332b633a6acd83dba7a6c643588240a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-26 09:02:50	<u>0x4f8de95f66ca0dc892d89aa0c50649332b633a6acd83dba7a6c643588240a69</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
111	2021-12-26 08:42:14	<u>0xa5386c8e4a46a117eddf9b124d340317c3f1ed93584f48829c51151cc21bb6c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-12-26 08:42:14	<u>0xa5386c8e4a46a117eddf9b124d340317c3f1ed93584f48829c51151cc21bb6c3</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
113	2021-12-25 14:36:37	<u>0xe9790517bc06105d1394372855cb5e06833bb1f9c24dc549f41e661b29cf2d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-25 14:36:37	<u>0xe9790517bc06105d1394372855cb5e06833bb1f9c24dc549f41e661b29cf2d49</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
115	2021-12-16 19:44:42	<u>0x99835e626aed422514fa200fc4a2e08586f8257488f68668ceef52711d74039f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-16 19:44:42	<u>0x99835e626aed422514fa</u> <u>200fc4a2e08586f8257488</u> <u>f68668ceef52711d74039f</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
117	2021-12-14 19:24:38	<u>0xe75c31cb3ee3907fba68</u> <u>9cb3280a11dc0647478f3d</u> <u>056c5203d7c0d8c3a8def6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-12-14 19:24:38	<u>0xe75c31cb3ee3907fba68</u> <u>9cb3280a11dc0647478f3d</u> <u>056c5203d7c0d8c3a8def6</u>	- 0.0004534800000000 00 BNB  0.23 USD	✓
119	2021-12-14 19:22:29	<u>0x2470a9dc45c1ec03ba81</u> <u>81c6670149db59ec27e5c6</u> <u>d55d06a54d48c7d207ccb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
120	2021-12-14 19:22:29	<u>0x2470a9dc45c1ec03ba81</u> <u>81c6670149db59ec27e5c6</u> <u>d55d06a54d48c7d207ccb9</u>	- 0.0002074350000000 00 BNB  0.10 USD	✓
121	2021-12-14 19:22:17	<u>0xcb41b81c7565d6b263a3</u> <u>2191dc846c412da5dd3ed8</u> <u>7227d56208e037ff10dac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-12-14 19:22:17	<u>0xcb41b81c7565d6b263a3</u> <u>2191dc846c412da5dd3ed8</u> <u>7227d56208e037ff10dac1</u>	- 0.0001246550000000 00 BNB  0.06 USD	✓
123	2021-12-14 19:20:59	<u>0x80cbe08bf28ed4cd1802</u> <u>02c528acde14cec743893e</u> <u>f93883cce183f663a72ba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-12-14 19:20:59	<u>0x80cbe08bf28ed4cd1802</u> <u>02c528acde14cec743893e</u> <u>f93883cce183f663a72ba5</u>	- 0.0002791550000000 00 BNB  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
125	2021-12-14 19:20:32	<u>0xfdab8aaf6b7d6cbf6e737c8a3f5a5940596f63e368b5fa3dcdf15a26385a4bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-12-14 19:20:32	<u>0xfdab8aaf6b7d6cbf6e737c8a3f5a5940596f63e368b5fa3dcdf15a26385a4bb8</u>	- 0.0001246550000000 00 BNB  0.06 USD	✓
127	2021-12-14 19:19:05	<u>0x347c168c48c3e31d8d235dc9a6ad57883f0673fca4277b7c90650e9e1d4cab1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-12-14 19:19:05	<u>0x347c168c48c3e31d8d235dc9a6ad57883f0673fca4277b7c90650e9e1d4cab1a</u>	- 0.0001246550000000 00 BNB  0.06 USD	✓
129	2021-12-14 19:14:02	<u>0xc21944b78853d8401eed0ec5b4dbf41466158313ecd6009c837f00168a45232a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-12-14 19:14:02	<u>0xc21944b78853d8401eed0ec5b4dbf41466158313ecd6009c837f00168a45232a</u>	- 0.0001246550000000 00 BNB  0.06 USD	✓
131	2021-12-14 19:10:53	<u>0x20ea605869300e6a184d4ec1f6a37f61be61d838487f63cbdd3bf1359df2c79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-12-14 19:10:53	<u>0x20ea605869300e6a184d4ec1f6a37f61be61d838487f63cbdd3bf1359df2c79f</u>	- 0.0002206550000000 00 BNB  0.11 USD	✓
133	2021-12-09 09:49:38	<u>0xe0d5b7745ad2e031ad31798d9a39ebf8d409cf740ffed7917eb8f1120a969cec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-12-09 09:49:38	<u>0xe0d5b7745ad2e031ad31798d9a39ebf8d409cf740fed7917eb8f1120a969cec</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
135	2021-12-03 20:23:01	<u>0x4cc219b544c34e7f33d027595395fe377f71a43912fd2859bb59cfecbe2d4ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-12-03 20:23:01	<u>0x4cc219b544c34e7f33d027595395fe377f71a43912fd2859bb59cfecbe2d4ffd</u>	- 0.0002556350000000 00 BNB  0.13 USD	✓
137	2021-12-03 19:49:14	<u>0x7c3fe6b4e491e3723d41a23d2a1ce0efeed93f75a6dbee59c018485605263284</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-12-03 19:49:14	<u>0x7c3fe6b4e491e3723d41a23d2a1ce0efeed93f75a6dbee59c018485605263284</u>	- 0.0012216350000000 00 BNB  0.72 USD	✓
139	2021-12-03 19:49:14	<u>0x60c08b245327f2484b7b5f081e9d31c53cef68cdbe172c283fc5eb7c6f41a0e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-12-03 19:49:14	<u>0x60c08b245327f2484b7b5f081e9d31c53cef68cdbe172c283fc5eb7c6f41a0e9</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
141	2021-11-14 17:17:26	<u>0x3db973ccafe3f4288a59591aa862068736bc4607ab8f9a0e2eefc5d9bea9fb21</u>	+ 0.1594670400000000 04 BNB  103.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-06 08:56:39	<u>0x5a3b1476002fbdb11edc85a0a6f89a813eb3b6605a576f769baf90817363c4a7</u>	+ 0.2959999999999999 85 BNB  126.36 USD	✓
2	2022-04-05 15:36:23	<u>0xdd7f71117fa6993f3540558ed4f0c62774e2e43b302077108325c91a074d8fd2</u>	+ 0.0739999999999999 96 BNB  32.90 USD	✓
3	2022-04-05 15:25:05	<u>0xf62c9bb0dfcc96c78651ec4a6e8e6ad57d75ccb2e246faeeac31d12f434ac2fc</u>	+ 0.8139999999999999 46 BNB  361.98 USD	✓
4	2022-04-05 12:37:30	<u>0x064235291a4be0c2bc69f7ed414b3e1b65123f9a27ddee7e074e2b3985f0b8e9</u>	+ 0.2071999999999999 95 BNB  93.42 USD	✓
5	2022-04-04 15:59:30	<u>0xe946a3a8e7b08efd287307abfb027a3937fc84c2d07327c9dd695b418c670485</u>	+ 0.0739999999999999 96 BNB  33.12 USD	✓
6	2022-04-03 23:14:45	<u>0x7df3468c072630d6774c960f26d5f77ed0bc17c15bb00a15be7d32ff15867188</u>	+ 0.0044000693403512 15 BNB  1.97 USD	✓
7	2022-04-03 23:12:15	<u>0x3b99e1b451c43cdacc4836976574a283101f21a368c7e5378814273743a4f270</u>	+ 0.0055220787073331 72 BNB  2.47 USD	✓
8	2022-04-03 23:10:36	<u>0xaa7ac876e316908613229d620b85e6be2c4160634ca68b6e08aa851c82b8f4a4</u>	+ 0.0077059610887092 73 BNB  3.45 USD	✓
9	2022-04-03 23:09:34	<u>0x424a8a0f00c03bf4c073911b813f2da63722c71eb04283f04d0ad48199d2a222</u>	+ 0.0062454681677297 70 BNB  2.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-03 23:08:43	<u>0x9cfc496f4518c71e2180810241b78f48b3bd5f0c5b0751b15fb2128fb5d65342</u>	+ 0.0117892765502284 46 BNB  5.28 USD	✓
11	2022-04-03 22:54:31	<u>0x0c72845544d8cb0e223cc453bedb7ffb5008c7ac12057ce468ceb79378c1fff1</u>	+ 0.0452377483133544 34 BNB  20.26 USD	✓
12	2022-04-03 22:51:28	<u>0xfd42dcab6eac308619f6183e73237e623517308f783628782be9774430de7ee8</u>	+ 0.0420739922718909 59 BNB  18.84 USD	✓
13	2021-12-03 19:49:14	<u>0x7c3fe6b4e491e3723d41a23d2a1ce0efeed93f75a6dbee59c018485605263284</u>	+ 0.0837797940363365 91 BNB  49.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 04:24:21	<u>0xc66ac70d5167ab8c1cfe19bbb9e9714285c2047ac3e3b1f608b7f147a3735a16</u>	+ 5,684,000.0 arnia.org	✓
2	2024-04-22 17:08:02	<u>0x1d5f2aaf7ae03786c6d4b2f951e97154089dbf607bd8bc579fc07bdfe3aab366</u>	+ 100.00000000000000 0000 GFI	✓
3	2024-03-12 08:49:47	<u>0xe097165a14db16ae3d2d88dc946c957bafd5280360e24c62694389e83482e719</u>	+ 50.00000000000000 000 GAFI	✓
4	2024-02-18 10:27:35	<u>0x55d9591cb59aa41aef26c3e2531f9ca46c4239330f69e0e239fd028b39835ec</u>	+ 147.90000000000000 5684 MSP	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 16:53:19	<u>0xfa50b96e9c2654b47c08</u> <u>624a17ef280cb9dccc9348</u> <u>876b21e3cda917b814f733</u>	+ 480.00000000000000 0000 METAL	✓
6	2024-02-14 16:38:22	<u>0xa51886a88e538effcc17</u> <u>a3293640d769f37dd9ca42</u> <u>85db59f636a4c1f9c1fe43</u>	+ 479.39999999999997 7263 SPELLFIRE	✓
7	2024-02-14 16:33:40	<u>0x754a440700dfc475ab50</u> <u>d998b43eed9d1aec5ac725</u> <u>18f9a3406a8f08806ce09f</u>	+ 484.00000000000000 0000 WAM	✓
8	2023-04-04 19:26:13	<u>0xe78ae5696bc55ff7f1fd</u> <u>45da39d812fd7d8a1bb91c</u> <u>760778e8fa3f084387b9d9</u>	+ 2,820.650000000000 090949 BPAD	✓
9	2023-04-04 19:25:10	<u>0x9e9820f480803c25ba1c</u> <u>9774fff29f352a32f67e44</u> <u>a8b7cc8dd8dd9122c58cba</u>	+ 2,820.650000000000 090949 BPAD	✓
10	2022-10-18 05:56:22	<u>0xf9cf307b87a6048c3ec3</u> <u>1bd6d03cfeac09103e5758</u> <u>437a969eb99f1c3038df5e</u>	+ 100.00000000000000 0000 APT	✓
11	2022-10-09 12:50:19	<u>0x41aba553420921ede323</u> <u>58eb801c7c52a8e5082014</u> <u>8ba4eb53a3d209e1bed6d3</u>	+ 215.69999999999998 8631 SPELLFIRE	✓
12	2022-10-09 12:46:58	<u>0x7f1c0da31139354bf572</u> <u>cbba48aa5592e3c1f1435d</u> <u>273da57553e6b547acc749</u>	+ 30.00000000000000 000 VULC	✓
13	2022-10-01 10:33:36	<u>0x86bdd3a458de61fb9a79</u> <u>23d7813887a1d83d8372c3</u> <u>8bbb37815950c9e6c1e082</u>	+ 51.600000000000001 421 MF	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-01 10:31:30	<u>0xd29aadb4daf9ffb45b6c</u> <u>45cd4e2762833da4871d63</u> <u>261fd37eb0a8a426b90180</u>	+ 10,519.200000000000 0727596 UIM	✓
15	2022-10-01 10:27:42	<u>0xf0cc088c801ee5df354</u> <u>21b5cb18425e7d47ff93db</u> <u>23272334161afaddc5db71</u>	+ 33.20000000 WNDR	✓
16	2022-09-18 20:34:57	<u>0xe54f09fc1087bb7095bd</u> <u>d5c3c18875afe8ed7f512a</u> <u>b5c09e52f5aa8da2267a7d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
17	2022-09-04 19:02:47	<u>0x9c76987338b594b310fc</u> <u>2522b4cccc83c60c5f36b3</u> <u>46ed03c6f20377cefc3f33</u>	+ 91.4000000000000005 684 TAUM	✓
18	2022-09-04 18:58:14	<u>0x67a467d46f339d5c1f11</u> <u>8ad37c313545067b675f7a</u> <u>5ba40c49cdcf20e813953b</u>	+ 240.0000000000000000 0000 METAL	✓
19	2022-09-04 18:56:53	<u>0xe8d32fb3f4f3b80d0017</u> <u>13b0f347686c2fe46decde</u> <u>402e97d540102a878298c8</u>	+ 289.899999999999997 7263 ERTHA	✓
20	2022-09-04 18:52:38	<u>0xc70543882b406453f667</u> <u>29c78a66208f1fcd24071a</u> <u>0e9603f36a6b458d5be418</u>	+ 44.0000000000000000 000 WAM	✓
21	2022-08-21 15:24:52	<u>0x4245962d7a7e15b9e32d</u> <u>19cf9f75d102065fa19bb2</u> <u>9933c18c85d770c4debe72</u>	+ 10.9000000000000000 355 PRIDE	✓
22	2022-08-21 15:21:52	<u>0x3840d78c9cb896b41042</u> <u>484eaa75bf0e33e542f5c4</u> <u>e41a07b3026ec1ce0a4de0</u>	+ 74.0000000000000000 000 MSP	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-21 15:15:01	<u>0x0ac25db749ab4988b4ba</u> <u>0bde330996d85e052582cb</u> <u>0a0451c71441e12449506a</u>	+ 166.59999999999999 4316 SPELLFIRE	✓
24	2022-08-21 15:10:46	<u>0x9843440f076c3b6c99f9</u> <u>706833adef1b7ec0683c44</u> <u>402918dcea6a630b10788d</u>	+ 122.20000000000000 2842 F2C	✓
25	2022-08-21 15:07:43	<u>0x3c9d03d484d94ed6e586</u> <u>337218ed083f7493989c98</u> <u>b30e822beaa21ebd5cfb8f</u>	+ 30.00000000000000 000 VULC	✓
26	2022-08-21 15:05:46	<u>0xdc7ab914011228a7cfa5</u> <u>08b1ef73960783edcf604a</u> <u>0cc12994ffe5476254b9d2</u>	+ 30.00000000000000 000 VULC	✓
27	2022-08-21 15:02:40	<u>0xe9305dfe83ee1357019b</u> <u>2466616f87c3fa2a5d8fbe</u> <u>004da9cd82c2b5b3fc5a62</u>	+ 12.30000000000000 711 FPAD	✓
28	2022-08-19 17:06:22	<u>0x48f7a0c80de9891ee110</u> <u>460b9a6ebdd0bdf8e514e8</u> <u>d0dcbc77a3d4bbdea2ddf</u>	+ 11,000.000000 BTG	✓
29	2022-08-19 04:31:04	<u>0x0811874a7387fc346115</u> <u>a2aa9fc871b03dc18c03d8</u> <u>215d90cb086bf2498a1335</u>	+ 70.59999999999994 316 MND	✓
30	2022-08-15 12:29:29	<u>0xbef8cdabedd6eec1ea21</u> <u>a574a8f44235f57b2ba667</u> <u>a060c33cd68f6edad8626f</u>	+ 9,530.399999999999 636202 HRC	✓
31	2022-08-02 19:10:11	<u>0xc5bbb60ff70519ea6c26</u> <u>ad11d1d34f083f0f9687fe</u> <u>246008f50a5b0cadd099d8</u>	+ 10,519.200000000000 0727596 UIM	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-02 19:09:14	<u>0xc5b534ac2f77e395448a</u> <u>099b440001f9a80fb11cb5</u> <u>b7e2dab5da59753040dc0f</u>	+ 51.6000000000000001 421 MF	✓
33	2022-08-02 19:03:05	<u>0x24d653db854fab924fa4</u> <u>85cd0da625225531bfa0ad</u> <u>32162792de1030539c34dd</u>	+ 137.09999999999999 4316 TAUM	✓
34	2022-08-02 18:59:47	<u>0x8ed25414f43bc354c58f</u> <u>daf13b1d302a7b2d533f25</u> <u>92e15a3d1fd62831cca81e</u>	+ 240.00000000000000 0000 METAL	✓
35	2022-08-02 18:58:14	<u>0x8c361704d60ab039e904</u> <u>e90ef0b31cc4b02e016d08</u> <u>d153a8ba184ec190912cd6</u>	+ 44.0000000000000000 000 WAM	✓
36	2022-07-15 16:02:16	<u>0x3c0c73375d6d64c3c18e</u> <u>d847997c01f2d38bfde53d</u> <u>d27ba3feeab15779d0d5b8</u>	+ 0.0099700000000000 00 DAO	✓
37	2022-07-14 08:09:54	<u>0xc8026d149e3f61292624</u> <u>cdd4969be16d72518cc25d</u> <u>92556d049494046b6287d6</u>	+ 299,988.99999900 AddBNB.com	✓
38	2022-07-10 11:57:53	<u>0x169d274d48564d62cade</u> <u>0958cbd651a75912441e51</u> <u>9584539135766ea85442a6</u>	+ 597.89999999999997 7263 ERTHA	✓
39	2022-07-10 09:56:41	<u>0xd6b980b5c1f2bd80fb8d</u> <u>5d8e1fcc9f7f3b17f6c58a</u> <u>ae136659ed952c32bead47</u>	+ 51.6000000000000001 421 MF	✓
40	2022-07-10 09:52:23	<u>0x7d5eb4409c5f0bc2c44f</u> <u>cbcd45a3c393970c37fa70</u> <u>f13ff3836ff824fc26e8b1</u>	+ 10,519.200000000000 0727596 UIM	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-06 19:05:48	<u>0xad3d134451041bb4e788</u> <u>6e429fd7aef2b6bce81598</u> <u>374c40ce5fbbab10a11c81</u>	+ 2,820.650000000000 090949 BPAD	✓
42	2022-07-05 19:57:27	<u>0x0cdf1fc71d46cd14afab</u> <u>87f59ad8d744cf90549d23</u> <u>bf0e1d00bd7455213be683</u>	+ 78.59999999999994 316 MSP	✓
43	2022-07-05 19:54:39	<u>0x88f2b0af4da2edf7899a</u> <u>d515dec3c56b74d072fb19</u> <u>5dff32a48005d1c9f0d73b</u>	+ 30.00000000000000 000 VULC	✓
44	2022-07-05 19:52:03	<u>0x14f8454b120afd3670bf</u> <u>436c10481d3d7c59e47f25</u> <u>445678e5e84bc55ad6695a</u>	+ 137.09999999999999 4316 TAUM	✓
45	2022-07-05 19:48:09	<u>0x401ff0265d601bc4c82c</u> <u>8c44056e2c1fa00d0b7e10</u> <u>1603e860fb4d953a79b8af</u>	+ 240.00000000000000 0000 METAL	✓
46	2022-07-05 19:45:54	<u>0xbd858de569b1b259216e</u> <u>109cf02b688198cf1d2735</u> <u>9d3d336cde9b18b7495ecc</u>	+ 158.80000000000001 1369 SPELLFIRE	✓
47	2022-07-05 19:28:03	<u>0xc960b9029a51e0919388</u> <u>058aa9d6a093fd02ac43d8</u> <u>5ef4dcfba1096c0347330d</u>	+ 42.70000000 MITA	✓
48	2022-07-05 19:25:27	<u>0xc7ac70052ed23decf65a</u> <u>0904c98d4fc550c1b68cc2</u> <u>18443639579b3f6a79c096</u>	+ 244.40000000000000 5684 F2C	✓
49	2022-07-05 19:18:24	<u>0xa3e54034d5beb0f2a2be</u> <u>69c6ebd187341f71bd14c4</u> <u>1dda53b5a12a7e58747539</u>	+ 44.00000000000000 000 WAM	✓


#	Date & time	Transaction Id	Amount	
50	2022-07-05 19:09:42	<u>0xe3ff9284d5f02521a1a73f00e94bfec3a24d45f53b6d83ea5ab13b70cbe1dc98</u>	+ 12.3000000000000000 711 FPAD	✓
51	2022-07-05 19:02:24	<u>0xc493c93eaae731569fa3586e7c895bba69ae919021348d90cbd3fa5a90e5a16e</u>	+ 10.9000000000000000 355 PRIDE	✓
52	2022-07-03 12:34:35	<u>0xc8207d54d9185836ca1817ae86275d30aa24bc096993daf02380e703c3858004</u>	+ 2,820.65000000000000 090949 BPAD	✓
53	2022-07-03 12:15:26	<u>0x8771f8aa727c060694fec35956612931c13fcc008fb963571d585a76acc562ad</u>	+ 42.2999999999999997 158 \$MUNDO	✓
54	2022-07-03 11:51:47	<u>0x6b103f547069a5f0ef1e2d782abc255622926adea2717362aeaf94b47bd6cead</u>	+ 10.8000000000000000 711 PRIDE	✓
55	2022-07-03 11:23:17	<u>0x6b280477380c43e2048d5fe453f5ca3eebdfba7cabd098f5d6ee839edf77b492</u>	+ 69.2999999999999997 158 MSP	✓
56	2022-07-03 11:21:17	<u>0xad153e6d0e376db78ed6c4cdd119627ecb4e3ff3bca14735ed50a4dd8add83b7</u>	+ 30.0000000000000000 000 VULC	✓
57	2022-07-02 08:59:48	<u>0x9e000b517a7244dd24c8979227d90eff67f757f3ae1078a8beb1c48287666292</u>	+ 12,038.399999999999 9636202 HRC	✓
58	2022-07-02 08:58:42	<u>0x0ab647142e446c6347fec97d576e47254bfbfca237453896cb24b02682fee327</u>	- 50,160.000000000000 0000000 HRT	✓



#	Date & time	Transaction Id	Amount	
59	2022-06-29 18:53:21	<u>0x4454670f7894cae36e0a</u> <u>cb7fece16b6e46f006b3d7</u> <u>94556cad9b37af2dc79cb6</u>	+ 50,160.000000000000 0000000 HRT	✓
60	2022-05-27 20:18:41	<u>0x8cad038a4537f6fa1156</u> <u>105501b6f251700dc9d6f8</u> <u>285682c3b1d4f6fdd65727</u>	+ 12.300000000000000 711 FPAD	✓
61	2022-05-27 20:14:32	<u>0x2b4f1e9ac3eed6d4e150</u> <u>9284dba0a1f571202f6bd6</u> <u>d231f1991d2df7e7158ca4</u>	+ 51.600000000000001 421 MF	✓
62	2022-05-27 20:08:48	<u>0x0a5227168c348d17987d</u> <u>894d824cbe50a1174f774e</u> <u>c7068aa793d4b61bdd89e7</u>	+ 10,519.20000000000 0727596 UIM	✓
63	2022-05-27 20:02:30	<u>0x19fc8f891a07f5caefc</u> <u>61cd7dc787cc45a0e8ac28</u> <u>b941b4338824c70a299c7a</u>	+ 105.70000000000000 2842 SPELLFIRE	✓
64	2022-05-27 19:55:39	<u>0xd92a2db8f887faa46362</u> <u>18f3bf356b5d1a876cad14</u> <u>4bbc89629e5eb8e77325c0</u>	+ 42.70000000 MITA	✓
65	2022-05-27 19:40:36	<u>0x84d9d72d4e003debad00</u> <u>bd49b4572fd95778060498</u> <u>27a81ff287096c16ba6bef</u>	+ 137.09999999999999 4316 TAUM	✓
66	2022-05-27 19:35:06	<u>0x085859932e1496271318</u> <u>872e576e55a9dc9cf10567</u> <u>a85d33679a662152bfe00e</u>	+ 44.000000000000000 000 WAM	✓
67	2022-05-21 17:32:06	<u>0xef2a2910084ec99d222b</u> <u>02c63b50848cd29832173d</u> <u>2a11ade7d1651c24e15f61</u>	+ 545.29999999999995 4525 KKT	✓

#	Date & time	Transaction Id	Amount	
68	2022-05-13 19:48:28	<u>0xc81c8413ea67ea65220f</u> <u>abf5b3bbacdaa613c70b3c</u> <u>79d4ed4182ba762d7c135a</u>	+ 2,820.650000000000 090949 BPAD	✓
69	2022-05-12 19:20:42	<u>0x96e00d238e90252df5b9</u> <u>23947b109e009fc7f80ea4</u> <u>0bf22a8aba928082e021f9</u>	+ 33.20000000 WNDR	✓
70	2022-05-11 19:17:35	<u>0x00e5ab606ee2fae4891c</u> <u>a84391be1b5d843ec904c2</u> <u>bdd647f2b9d6f6eb648230</u>	+ 16.0000000000000000 000 WAL	✓
71	2022-05-11 19:13:14	<u>0x0e36b61b481676eb5df5</u> <u>c2664d988b1e115e39f751</u> <u>315b69f0e25a2ed7ab269b</u>	+ 347.800000000000001 1369 ERTHA	✓
72	2022-05-11 18:59:23	<u>0x28d1a9620e6a60dcf763</u> <u>a576d30ab47904f827b91f</u> <u>80e3717054edba08fd2653</u>	+ 240.00000000000000 0000 METAL	✓
73	2022-05-10 11:30:31	<u>0x7fb43b17c48899ba05d4</u> <u>162cf35796ffc5b384c4b1</u> <u>98a7a65019433870922241</u>	+ 122.20000000000000 2842 F2C	✓
74	2022-05-04 19:11:30	<u>0x35ea628fb35edb9458fe</u> <u>3f0002086591317018cf2d</u> <u>4b588ac45a73ea2a27cf10</u>	+ 10.9000000000000000 355 PRIDE	✓
75	2022-05-04 18:39:33	<u>0x310a70abd97ac3c3f450</u> <u>68de8fffb055a79327adbd6</u> <u>cb73e46ed7a276312d6775</u>	+ 30.0000000000000000 000 VULC	✓
76	2022-05-04 18:34:03	<u>0x7ee61de9af6fa4129bc0</u> <u>bb3dc653f08080ba3e6225</u> <u>712088c9c72146cd3e77b6</u>	+ 92.400000000000005 684 MSP	✓

#	Date & time	Transaction Id	Amount	
77	2022-04-29 19:46:10	<u>0xe0db1923271f0e761fad</u> <u>d2306317d7d26b4b1182dc</u> <u>8236130598b3e1c15c9e6d</u>	+ 114.79999999999999 7158 TARO	✓
78	2022-04-29 03:48:07	<u>0x07adba50e9b9410093eb</u> <u>5197863fa3742d68e7f47f</u> <u>bf212e2a3298f6f3c24b71</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
79	2022-04-28 14:56:37	<u>0x86a59868699106904ef3</u> <u>0d36631d53cb713eba0f40</u> <u>d77eda731d234254d4426c</u>	+ 37,815.086 GAL	✓
80	2022-04-24 08:24:01	<u>0x242de5d3398d4f22c2c8</u> <u>62bfafa6a3a9b3191303e7</u> <u>7b78012d6a9bff1964a381</u>	+ 137.09999999999999 4316 TAUM	✓
81	2022-04-24 08:21:58	<u>0xe0954551d312c3c320d2</u> <u>24242849f8e7d8c9ae4e3f</u> <u>d112a368dedca922a7549a</u>	+ 42.60000000 MITA	✓
82	2022-04-24 08:17:25	<u>0xe160ce1adf0b8d1c9637</u> <u>16558ab911b405917098ce</u> <u>adb053a631435d26aa009f</u>	+ 44.0000000000000000 000 WAM	✓
83	2022-04-21 18:55:00	<u>0x823c8c8013b894565f43</u> <u>706e18bbf83dc1bc22d672</u> <u>321df34f6029b9814ed7d9</u>	+ 10,519.200000000000 0727596 UIM	✓
84	2022-04-21 18:44:33	<u>0xa4d7f3b51b021c0b359d</u> <u>c240262d49c7a742f7ba11</u> <u>38168220e8bff09731b4aa</u>	+ 21.1999999999999999 289 \$MUNDO	✓
85	2022-04-21 18:38:36	<u>0xbc3ade1b9ae2f59c6219</u> <u>1a831a0945946ebaf45e56</u> <u>3775a59b21c5b6caf305e7</u>	+ 12.3000000000000000 711 FPAD	✓



#	Date & time	Transaction Id	Amount	
86	2022-04-18 09:28:01	<u>0x5c57601a21e513df1955905b3e8d1c01fd4e5599a2141ca294097e6b65058114</u>	+ 2.0000000000000000 00 MATIC  2.83 USD	✓
87	2022-04-17 10:12:10	<u>0x0e207d1ccfb9df0c92500f0880cac4d96e0ac9ea9c57118491dccb78d7848dd</u>	+ 103.20000000000000 2842 MF	✓
88	2022-04-14 18:39:02	<u>0xe8a34fe2d1cfd2b5848300be16719d4a653a15b46948ee86ddb39b5b7e7a9705</u>	+ 16.00000000000000 000 WAL	✓
89	2022-04-14 18:37:38	<u>0xe59acb446a45062079fcfbfb06d358b3e2cfea107f1f6e31be3e220289af632</u>	+ 405.19999999999998 8631 ERTHA	✓
90	2022-04-14 18:33:50	<u>0xbd2b2908cc573aa599d8245ef6350129dbe8acdb49207789a8b39c610b32f7e4</u>	+ 160.00000000000000 0000 METAL	✓
91	2022-04-14 18:30:05	<u>0xcb6e9b94296394716d49b355a2a0204d750af2a857ad490bc8f98c941d5680af</u>	+ 246.09999999999999 4316 F2C	✓
92	2022-04-07 02:13:42	<u>0xe4b7748cc45686eb3ba5f597fbe43da8f12996d9eed2f6589782d5ee2f068a7e</u>	+ 440.000000 DBT	✓
93	2022-04-05 09:49:33	<u>0xbf056ad9f6ed3b648eb0fed1eb5414ae4f889ccafe9b6028b4740e8963146c27</u>	- 65.00000000000000 000 USDT  8,008.00 USD	✓
94	2022-04-05 09:48:45	<u>0x494bb25b651f30557a190b7569f086ff5a145e8d49d9855b834630b5395ea2ac</u>	+ 67.407750766252277 685 USDT  8,304.63 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-04 23:33:17	<u>0xfe99ee99a7012b431eeb</u> <u>28ba685ceb77d154c9a017</u> <u>45be52b3b4ea256d4febb3</u>	- 362.01415939999998 2725 MATIC  601.30 USD	✓
96	2022-04-04 23:32:32	<u>0x8a393a629f4b29ff3a3b</u> <u>b36eaf4fc8b0cc54557d20</u> <u>e2cee61fa585506473e4ad</u>	- 145.59399999999999 4088 TWT	✓
97	2022-04-04 16:18:20	<u>0x9673d78b7e4e4ed3b6ef</u> <u>76a3a6e98039019abc2e2f</u> <u>f7c599f59958d69b7403a1</u>	+ 58,397.0000000000 0000000 ORBIT	✓
98	2022-04-04 14:15:32	<u>0x2151b066db4adc6d4198</u> <u>daa09d324e3bc989c0436d</u> <u>f1f698ba208fa4f349904d</u>	+ 60.00000000000000 000 VULC	✓
99	2022-04-03 23:16:42	<u>0x39a491808290904e01dc</u> <u>2ec0630cfab19dcfb2bbb</u> <u>4dac09d02b346a68ff6717</u>	+ 720,000.000000000 OceanCoin.io	✓
100	2022-04-03 23:12:15	<u>0x3b99e1b451c43cdacc48</u> <u>36976574a283101f21a368</u> <u>c7e5378814273743a4f270</u>	- 130.90000000000000 5684 F2C	✓
101	2022-04-03 23:10:36	<u>0xaa7ac876e31690861322</u> <u>9d620b85e6be2c4160634c</u> <u>a68b6e08aa851c82b8f4a4</u>	- 414.69999999999998 8631 KKT	✓
102	2022-04-03 23:09:34	<u>0x424a8a0f00c03bf4c073</u> <u>911b813f2da63722c71eb0</u> <u>4283f04d0ad48199d2a222</u>	- 85.40000000 MITA	✓
103	2022-04-03 23:08:43	<u>0x9cfc496f4518c71e2180</u> <u>810241b78f48b3bd5f0c5b</u> <u>0751b15fb2128fb5d65342</u>	- 281.60000000000002 2737 SPELLFIRE	✓

#	Date & time	Transaction Id	Amount	
104	2022-04-03 22:55:49	<u>0xce783774362bf68c0898</u> <u>1c1344ba8079ca42148a2d</u> <u>0eec99614a86816214fa5c</u>	+ 350.00000000000000 0000 APE	✓
105	2022-04-03 22:54:31	<u>0x0c72845544d8cb0e223c</u> <u>c453bedb7ffb5008c7ac12</u> <u>057ce468ceb79378c1fff1</u>	- 2,354.063882405406 729958 BPAD	✓
106	2022-04-03 22:51:28	<u>0xfd42dcab6eac308619f6</u> <u>183e73237e623517308f78</u> <u>3628782be9774430de7ee8</u>	- 137.09999999999999 4316 TAUM	✓
107	2022-04-02 13:07:56	<u>0x03412a5691bb90b99691</u> <u>500bd6a4cb4cf641f738f3</u> <u>8c5035a01d218552741590</u>	+ 12.699999999999999 289 PRIDE	✓
108	2022-04-01 11:54:25	<u>0xed9cfd95b1a94503d1af</u> <u>b496314b3dc1a717e89f66</u> <u>f581a78c88e054f4813847</u>	+ 2,115.480000000000 018190 BPAD	✓
109	2022-03-31 18:36:22	<u>0xeb41e8fee9479fc8bd0</u> <u>141fd4b31cf42aa3343392</u> <u>a2ee492c14ac0bf2f1523d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
110	2022-03-31 09:00:22	<u>0xb23c72b190080189f7e0</u> <u>aec65d5d489fccee9139f5</u> <u>9b615324c4f8abbe61ccc3</u>	- 14.000000000000000 000 USDT  1,836.32 USD	✓
111	2022-03-31 08:59:25	<u>0xa7e63ee2d70d9b60a8d1</u> <u>ed252cacc2c82eacc1fdf6</u> <u>2089cad125ce9bcccfe5ba</u>	+ 12.946126627954530 619 USDT  1,698.09 USD	✓
112	2022-03-31 08:59:25	<u>0xa7e63ee2d70d9b60a8d1</u> <u>ed252cacc2c82eacc1fdf6</u> <u>2089cad125ce9bcccfe5ba</u>	- 1,350.000000000000 000000 BPAD	✓

#	Date & time	Transaction Id	Amount	
113	2022-03-30 10:34:07	<u>0x1d892677ae8b1a1b6959af4274adf796ecc4e1d148a7762f7a8bddfbb4d9e408</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
114	2022-03-29 22:48:57	<u>0x8071441385bce5d9570591868970adb20ce020b46b832cce3c3f24000442ed45</u>	+ 42.70000000 MITA	✓
115	2022-03-29 22:46:06	<u>0xbeeca3a251f69b6375535f0ae084a488e47f3250167f60bf103c0a01b478f8f2</u>	+ 137.09999999999999 4316 TAUM	✓
116	2022-03-29 11:01:30	<u>0x504ef2ab7c45bebde8393587e36d7a80e515ed6cc711ad517d8fd78eb8dc0590</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
117	2022-03-28 17:36:21	<u>0x4261ca650d9c35d1f918ee9f995cd7bc7b6b25f3198ff94ab1116a63e03f3253</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
118	2022-03-25 15:49:31	<u>0x5738f444a71c48480c2b9cd424fee0524b4520682f7e2da44cc603b034511a1d</u>	+ 7.0999999999999996 45 \$MUNDO	✓
119	2022-03-25 15:47:01	<u>0x44471a1428aeab48674e7559fdce087b46c723e860f0ff1ef59887d75c97555a</u>	+ 12.3000000000000000 711 FPAD	✓
120	2022-03-23 10:26:34	<u>0x20407defb479876af79ed73dcba976e2ce11d5d1887eeaddad8413bd4f87b7bf</u>	+ 270.69999999999998 8631 KKT	✓
121	2022-03-23 01:58:02	<u>0x3d8c7e624a39f590cf098b3be0e81810bb9b7b4eaa394de2d95fa68d128178a5</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
122	2022-03-22 15:00:13	<u>0x59f76cccf59a07867276</u> <u>b114beee10de89968475b6</u> <u>2c094a33051f839614b856</u>	- 51.0000000000000000 000 USDT	✓
123	2022-03-22 14:59:10	<u>0xf3a07abcaeb91eabe8ab</u> <u>27ac22cd4ac1be75dd2903</u> <u>07877d005a140c25777d12</u>	+ 30.152630265807477 628 USDT	✓
124	2022-03-22 14:59:10	<u>0xf3a07abcaeb91eabe8ab</u> <u>27ac22cd4ac1be75dd2903</u> <u>07877d005a140c25777d12</u>	- 1,950.00000000000000 000000 BPAD	✓
125	2022-03-22 14:58:31	<u>0x903dcea8f511c1887008</u> <u>91b79132f4679983e05b46</u> <u>bfe81a8f189bb0bf112073</u>	+ 12,000.0000000000 0Army.io	✓
126	2022-03-22 14:57:16	<u>0x51bc12a085f5e4f2df01</u> <u>ac30f7ff0de57230514601</u> <u>0cfd247231a66bb1aa6c66</u>	+ 18.820434971056688 056 USDT	✓
127	2022-03-22 14:57:16	<u>0x51bc12a085f5e4f2df01</u> <u>ac30f7ff0de57230514601</u> <u>0cfd247231a66bb1aa6c66</u>	- 137.09999999999999 4316 TAUM	✓
128	2022-03-18 23:39:38	<u>0x2487aaedb23de4d1a76c</u> <u>8b27c16c7d877e5682a550</u> <u>53fea836e6bca1f15ed50f</u>	+ 10,000,000.00000000 00 SpacePi	✓
129	2022-03-16 13:09:20	<u>0x719ed14aafb737eea5a9</u> <u>40f712819ce88e3aec3f47</u> <u>47efc096ca09279e849b5b</u>	+ 10.669999999999999 929 WAL	✓
130	2022-03-09 20:22:55	<u>0x2b4c768b0733bb964e85</u> <u>2b23e303022653edce9bb5</u> <u>9151ed445a5ee9fc6aa724</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
131	2022-03-07 09:26:03	<u>0x3b02fe74ddc7554a7140</u> <u>16ccf50c9e24e68eb70bec</u> <u>0cfbf0308dda4d06f7da89</u>	+ 878.05840000000000 6003 DATA	✓
132	2022-03-06 16:30:52	<u>0x49b41129a5761fd9c943</u> <u>a14d4cf9674d966b57f58d</u> <u>9074ebaa22fe078071dfcc</u>	+ 18.839999999999999 858 1INCH	✓
133	2022-03-06 16:26:31	<u>0x0d664709f3317ccd418a</u> <u>486bab347cac60ddbcbdb</u> <u>9c4ba5cc8b62b5354c1cff</u>	+ 57.692000 DAR	✓
134	2022-03-06 16:15:34	<u>0x8f33c544b4a4dc80db8e</u> <u>5f72d054c888af81b37f50</u> <u>3c783da7b2f376888077d0</u>	+ 92.604309779999994 134 ADA	✓
135	2022-03-06 16:12:36	<u>0x30291f40e02f5cab952c</u> <u>e0b3322ffda9b2868b4417</u> <u>9e47da811aa748cff3da0a</u>	+ 7.8077142100000003 21 DOT  132.65 USD	✓
136	2022-03-06 16:04:31	<u>0x603c4bdf08a257a10687</u> <u>e7cc9eccea7a3263d64866</u> <u>d70a6b09a48a3b37f52a5b</u>	+ 362.01415939999998 2725 MATIC  519.49 USD	✓
137	2022-03-06 15:56:01	<u>0x39cd22acdda7cc40bff4</u> <u>854b01f87964393b4b3e23</u> <u>f56b7ba57c289600abc588</u>	+ 16.165800000000000 836 NEAR	✓
138	2022-03-06 15:49:33	<u>0xeaf06c9088eb6e8aa7ca</u> <u>3a2ed69b2018b24ff24218</u> <u>d66e977466d497db888c33</u>	+ 145.59399999999999 4088 TWT	✓
139	2022-03-06 13:05:57	<u>0x49aaadce8290720e19c4</u> <u>fcd1e7859308a95132800f</u> <u>039dd7565d8f1e1947ae2d</u>	+ 3,525.8099999999999 945430 BPAD	✓





#	Date & time	Transaction Id	Amount	
140	2022-03-02 19:07:17	<u>0xb0e694c54f8dd3b739ca</u> <u>c6ed2ec22f35dc8f436533</u> <u>6eeb0dc89af38004821d56</u>	- 64.0000000000000000 000 USDT	✓
141	2022-03-02 19:01:20	<u>0xbea8b4f0830df31314b7</u> <u>c05041b3e085f2d34cb2a8</u> <u>51e8b3c48db7cb341c0aab</u>	+ 21.401541175729711 597 USDT	✓
142	2022-03-02 19:01:20	<u>0xbea8b4f0830df31314b7</u> <u>c05041b3e085f2d34cb2a8</u> <u>51e8b3c48db7cb341c0aab</u>	- 176.0000000000000000 0000 WAM	✓
143	2022-03-02 18:58:56	<u>0x050c989b58ee9f248423</u> <u>fa08f0d3c9e4415c970ea9</u> <u>c1de5f8a8ad3e8441d07b6</u>	+ 47.357121927791084 204 USDT	✓
144	2022-03-02 18:58:56	<u>0x050c989b58ee9f248423</u> <u>fa08f0d3c9e4415c970ea9</u> <u>c1de5f8a8ad3e8441d07b6</u>	- 440.0000000000000000 0000 ERTHA	✓
145	2022-02-25 08:15:55	<u>0x3fcb7a666325fb25c44d</u> <u>2300cdc78aa25d2bace291</u> <u>4fd97daa993aac2ce422b0</u>	+ 137.0999999999999999 4316 TAUM	✓
146	2022-02-23 21:58:42	<u>0x36e1388f6b063157e0cb</u> <u>d5f11556f73d6c5ec2a488</u> <u>72ff3a1ea7a95dc331486f</u>	+ 42.700000000 MITA	✓
147	2022-02-12 22:28:30	<u>0xf836286c2d32f8899135</u> <u>2ca67b5bc541b98ab642c9</u> <u>793c94a193f41b9c95d4c1</u>	- 16,774.18999999999999 8690328 BPAD	✓
148	2022-02-12 22:23:33	<u>0xea8d8a400407e46cd7b5</u> <u>42e5ec114bf2ae1f467fe4</u> <u>6cd292ec2fe539a4083064</u>	+ 605.79084302093644 9648 BPAD	✓

#	Date & time	Transaction Id	Amount	
149	2022-02-12 22:23:33	<u>0xea8d8a400407e46cd7b542e5ec114bf2ae1f467fe46cd292ec2fe539a4083064</u>	- 92.0000000000000000 000 ERTHA	✓
150	2022-02-12 22:10:30	<u>0x2715122156e8a1a269e86d5b4cb8b4cbb1ba49a70b9c8fe3385981bfc307db1f</u>	+ 11,027.02787838446 9659068 BPAD	✓
151	2022-02-12 22:10:30	<u>0x2715122156e8a1a269e86d5b4cb8b4cbb1ba49a70b9c8fe3385981bfc307db1f</u>	- 291.29199276529919 8709 USDT	✓
152	2022-02-12 22:06:48	<u>0xac10a59319e455e90f519ff608b028c5c2a14b0fd3548edf2ed1d958881a7530</u>	+ 6,500,000.00000000 0000000000 MKS	✓
153	2022-02-11 22:34:27	<u>0x38c4c8fca7a6edd5076767ffa8faa7e392f6e68883de043592aaa2c5ec653f1f</u>	+ 264.70489199999997 2541 USDT  35,759.73 USD	✓
154	2022-02-10 12:21:59	<u>0xc5595b339ce56083f70fad75129e060afb6fc8557f244f1b4e3a261583f3259c</u>	+ 4,765.199999999999 818101 HRC	✓
155	2022-02-08 11:21:56	<u>0x098d0ef2bb381a8b4d95f4f2eaa43af1b4cf7b79310ff70a85838ebf3df252cb</u>	+ 2,333.500000000000 000000 BPAD	✓
156	2022-02-05 19:12:50	<u>0xbe4c8a74593bbcae4b1604433074f25b430c7c6cb635aacda27be9d2130e385e</u>	+ 320.00000000000000 0000 ERTHA	✓
157	2022-02-05 18:50:20	<u>0x76d4cf1905435fd12d032e6edb5775c4704d910ffc e89c89b5f969caece0c286</u>	+ 281.60000000000002 2737 SPELLFIRE	✓

#	Date & time	Transaction Id	Amount	
158	2022-02-01 21:24:24	<u>0xf56ac6e6bb5ebcaf6c0e</u> <u>df371036b66c6a1a39c4b0</u> <u>479ab1954fe65593f37f87</u>	+ 95,000.00000000 GAMBLING	✓
159	2022-01-31 17:54:09	<u>0xa48cb095bb2823f056e4</u> <u>9586837933f43c5095f49a</u> <u>e0e6af1275a7b523b629c4</u>	+ 2,820.645160999999 916385 BPAD	✓
160	2022-01-31 14:47:57	<u>0xbe43e3428448309de52a</u> <u>ee90d87a983a78e692d9ce</u> <u>be8bb7562450557be402c5</u>	+ 95,000.00000000 GasDA0.cc	✓
161	2022-01-27 20:10:39	<u>0x97171f8573e7e2d70e8d</u> <u>dd7175a22ac58f013ea4f7</u> <u>b642863531697f8a023fe8</u>	+ 1,560.000000000000 000000 DORA	✓
162	2022-01-24 17:22:16	<u>0xe5530199241ce731cbef</u> <u>1d348de2f8e2c7358e6848</u> <u>ad95ad4ff2968cb46b5414</u>	- 325.00000000000000 0000 USDT	✓
163	2022-01-24 17:20:04	<u>0xf463a00b6d2deb26b4bd</u> <u>627f6dfb50731f30db251a</u> <u>c52affac628af469762464</u>	+ 99.200000000000002 842 USDT	✓
164	2022-01-23 12:43:44	<u>0x85f03a66fbf790c340e3</u> <u>4990178a831b72346059b7</u> <u>f40182c3ae8eb3d2cda279</u>	+ 250.00000000000000 0000 USDT	✓
165	2022-01-23 11:52:56	<u>0x31e992dcf7d445774196</u> <u>59768008b02fb53182d46d</u> <u>4cdfc285718f639d6927bc</u>	+ 144.00000000000000 0000 KKT	✓
166	2022-01-16 17:14:28	<u>0xc19ca17a7dc5364a6ebc</u> <u>204eadf001c2539b6dda6d</u> <u>0c2656a5cebd37117589f8</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
167	2022-01-16 17:13:04	<u>0x4c91a8b53b539d02af2b99a74acf2b5bdd77101c039dc4a4c5de593e80c2b9c7</u>	+ 4,765.199999999999 818101 HRC	✓
168	2022-01-10 21:17:14	<u>0x616e6382a639ea5d25cab4f78065f144dfc6e3460c48d5b2cd38d5c5a0bf58fa</u>	- 58.00000000000000 000 USDT	✓
169	2022-01-10 21:15:44	<u>0x8ecc511160535f85fd991574a96a2c48e1e339e2ec75a17e021ea815c70df91e</u>	+ 41.914806382918072 813 USDT	✓
170	2022-01-06 11:50:45	<u>0xca2098dd5f947d1349ad83dada630ddeb606cbcd5f2475ec7b7d120d29fa9e2f</u>	+ 176.00000000000000 0000 WAM	✓
171	2022-01-06 11:47:30	<u>0x26d34aece77d2d63f66f6ef7d36f874954c1fe5a83323aef6470aeadb2d8ba50</u>	+ 213.30000000000001 1369 ERTHA	✓
172	2022-01-06 11:44:27	<u>0xbc80245a04c8a634230116c0399e5fc2e7d398c76220f2815bdfad5046a3fc2e</u>	+ 130.90000000000000 5684 F2C	✓
173	2021-12-27 15:39:35	<u>0x90cbef75d164c0b90bb74c962a737441e7ea217b2bd5774da01ab14d399a4411</u>	- 46.79999999999997 158 USDT	✓
174	2021-12-27 15:35:59	<u>0x1fa5ef455b47d20f43e8c53bebc6f578b4b40113299e63836800442d8b455e11</u>	+ 55.035103092381120 859 USDT	✓
175	2021-12-26 09:02:50	<u>0x4f8de95f66ca0dc892d89aa0c50649332b633a6aacd83dba7a6c643588240a69</u>	- 250.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
176	2021-12-26 08:42:14	<u>0xa5386c8e4a46a117eddf</u> <u>9b124d340317c3f1ed9358</u> <u>4f48829c51151cc21bb6c3</u>	- 50.0000000000000000 000 USDT	✓
177	2021-12-25 14:37:10	<u>0xc897ba5db5b8e6354c92</u> <u>0c73f593891048a482d9bd</u> <u>fe4c9ee1a33302dcf1cfc6</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
178	2021-12-25 14:36:37	<u>0xe9790517bc06105d1394</u> <u>372855cb5e06833bb1f9c2</u> <u>4dc549f41e661b29cf2d49</u>	- 194.0000000000000000 0000 USDT	✓
179	2021-12-16 19:44:42	<u>0x99835e626aed422514fa</u> <u>200fc4a2e08586f8257488</u> <u>f68668ceef52711d74039f</u>	- 625.0000000000000000 0000 USDT	✓
180	2021-12-14 19:24:38	<u>0xe75c31cb3ee3907fba68</u> <u>9cb3280a11dc0647478f3d</u> <u>056c5203d7c0d8c3a8def6</u>	+ 2,508.00000000000000 000000 HRC	✓
181	2021-12-14 19:20:59	<u>0x80cbe08bf28ed4cd1802</u> <u>02c528acde14cec743893e</u> <u>f93883cce183f663a72ba5</u>	- 50,160.00000000000000 0000000 HRT	✓
182	2021-12-14 19:13:44	<u>0x10a4bf03c995fdcc197f</u> <u>252d56f148fc719fd2a4e1</u> <u>a67b290072565e47bb777f</u>	+ 166,574.000000000000 00000000 KK8.io	✓
183	2021-12-13 11:21:05	<u>0xc547280608c7224ac411</u> <u>c6aa2d5c60d8000af06da9</u> <u>4bf7a160d019e6870e63bf</u>	+ 50,160.00000000000000 0000000 HRT	✓
184	2021-12-09 09:49:38	<u>0xe0d5b7745ad2e031ad31</u> <u>798d9a39ebf8d409cf740f</u> <u>fed7917eb8f1120a969cec</u>	- 625.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
185	2021-12-09 09:24:02	<u>0x3d1ea9a74d6837ea836364bfc3fa9cd11ad43f576c8b74c0f3f079219130a24d</u>	+ 492.00000000000000 0000 USDT	✓
186	2021-12-04 02:56:56	<u>0x0566db772923b09e703b59809ac8e7fd1a5e498ea4b38bfd9f6ceb4fa6f3a506</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
187	2021-12-03 20:23:01	<u>0x4cc219b544c34e7f33d027595395fe377f71a43912fd2859bb59cfecbe2d4ffd</u>	- 10,000.0000000000 0000000 USDT  2,035,683.65 USD	✓
188	2021-12-03 19:49:14	<u>0x7c3fe6b4e491e3723d41a23d2a1ce0efeed93f75a6dbee59c018485605263284</u>	- 50.00000000000000 000 USDT  10,178.41 USD	✓
189	2021-12-03 17:00:15	<u>0x550a0f2b9e1d7fc4ed1ba28a5057c9029815cf78a9cc9da1a821860702738de6</u>	+ 9,408.837191290000 191657 USDT  1,915,341.60 USD	✓
190	2021-12-03 16:06:32	<u>0x6dabeb3f29a2e27a82357dd5defb0737eee08b3c2f53a21a65592ca64e2e76f9</u>	+ 1,894.200000000000 045475 USDT  385,599.19 USD	✓
191	2021-12-03 15:10:49	<u>0xc78280520a32e0ac33704f1fcf123cd3d1142cb7e90c3434c1197abd44aeb65c</u>	+ 9.199999999999992 89 USDT  1,872.82 USD	✓

* USD values displayed at the time of transaction

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