






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3526a7a0b4a9636b05ce2b042ac20f5bddbc1b14</u>
TOTAL RECEIVED	12.125587861450130234 BNB  7,280.20 USD
TOTAL SEND	12.124018240712594263 BNB  7,279.26 USD

Token	Balance
BNB	0.001569620737535785 BNB  0.94 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
Lucky Unicorn Token	1.000000000000000000 L99
ARKR.org	800,000.000000000000000000 ARKR.org
POCOX Token	0.000000000000000000 POCOX
SafeMoon_DIVIDEND_TRA	77,461.000000000000000000
CKER	safemoon-dividend.net


* USD values displayed at the time of transaction


Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
STB	5,000.000000000000000000 STB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 04:59:37	<u>0xebb95d47fa6568cfd442</u> <u>5bf838a0bd2ddfef48a53c</u> <u>62ebd108cdeab1afec3c11</u>	- 0.0955413999999999 99 BNB  30.01 USD	✓
2	2023-05-15 04:59:37	<u>0xebb95d47fa6568cfd442</u> <u>5bf838a0bd2ddfef48a53c</u> <u>62ebd108cdeab1afec3c11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-15 04:58:12	<u>0x00ba84b090ace16e734f</u> <u>ba147e2b461b8067af7255</u> <u>ee24d0006217b754fc1b40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 04:58:12	<u>0x00ba84b090ace16e734f</u> <u>ba147e2b461b8067af7255</u> <u>ee24d0006217b754fc1b40</u>	- 0.0005121390000000 00 BNB  0.16 USD	✓
5	2023-05-15 04:57:35	<u>0xac13da6c817382a8d0f9</u> <u>e66794fe8d47183a00ddaf</u> <u>4a9e19f3337f5ca4c9425a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 04:57:35	<u>0xac13da6c817382a8d0f9</u> <u>e66794fe8d47183a00ddaf</u> <u>4a9e19f3337f5ca4c9425a</u>	- 0.0001335240000000 00 BNB  0.04 USD	✓
7	2023-05-15 04:56:56	<u>0x1dc84af37d61b611654f</u> <u>8d00f88e7133258496f2b2</u> <u>e5cdbccb8a45eb32000b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-15 04:56:56	<u>0x1dc84af37d61b611654f8d00f88e7133258496f2b2e5cdbccb8a45eb32000b6e</u>	- 0.0004608630000000 00 BNB  0.14 USD	✓
9	2023-05-15 04:56:41	<u>0xc8dc3bee5a08ec66494a79ccd5380ee9dbd8d1f44537d9ae514c1ce274bc8cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 04:56:41	<u>0xc8dc3bee5a08ec66494a79ccd5380ee9dbd8d1f44537d9ae514c1ce274bc8cf9</u>	- 0.0001337190000000 00 BNB  0.04 USD	✓
11	2023-05-15 04:56:07	<u>0x9712b2be4c7ba2a44c29761ec7f7d0c6e4339f90cf89dd73b9fe00559ada0dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 04:56:07	<u>0x9712b2be4c7ba2a44c29761ec7f7d0c6e4339f90cf89dd73b9fe00559ada0dcb</u>	- 0.0007023720000000 00 BNB  0.22 USD	✓
13	2023-05-15 04:55:49	<u>0x7ba211bd7c7087f3ed66ce143f6f9a06e12719e2fec40146b9f1625554eef7b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-15 04:55:49	<u>0x7ba211bd7c7087f3ed66ce143f6f9a06e12719e2fec40146b9f1625554eef7b1</u>	- 0.0001420620000000 00 BNB  0.04 USD	✓
15	2023-05-15 04:54:28	<u>0x4368b68872dfae0407d04df713699eb2a4712cbcd247775eac171b6d8fef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-15 04:54:28	<u>0x4368b68872dfae0407d04df713699eb2a4712cbcd247775eac171b6d8fef9</u>	- 0.0006765390000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-05-15 04:54:16	<u>0x9572b43935a50b1d83ee0aefb11111041fe905aaa2d9805b31222330e2d3b1c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-15 04:54:16	<u>0x9572b43935a50b1d83ee0aefb11111041fe905aaa2d9805b31222330e2d3b1c97</u>	- 0.000135348000000000 00 BNB  0.04 USD	✓
19	2023-05-15 04:53:37	<u>0x657821c19caa930d876ee7ec2d40b138eddebde0c8ee6e171381b2eb4b961a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-15 04:53:37	<u>0x657821c19caa930d876ee7ec2d40b138eddebde0c8ee6e171381b2eb4b961a6</u>	- 0.000457527000000000 00 BNB  0.14 USD	✓
21	2023-05-15 04:53:04	<u>0x0532e49736e5e6c8ff02ff34ebe70a771918fa42571560b49ca3d50f5459571e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 04:53:04	<u>0x0532e49736e5e6c8ff02ff34ebe70a771918fa42571560b49ca3d50f5459571e</u>	- 0.000761241000000000 00 BNB  0.23 USD	✓
23	2023-05-15 04:52:07	<u>0x924a48ec93786df84d8ca4060a6beba564b46ddf016cb35ae159c494fa202901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-15 04:52:07	<u>0x924a48ec93786df84d8ca4060a6beba564b46ddf016cb35ae159c494fa202901</u>	- 0.000135417000000000 00 BNB  0.04 USD	✓
25	2023-05-15 04:51:34	<u>0x8e7743b08b5143b4a54d10b0cece4807dddb896f21c4f900e3d0ca07166ac5d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-05-15 04:51:34	<u>0x8e7743b08b5143b4a54d</u> <u>10b0cece4807dddb896f21</u> <u>c4f900e3d0ca07166ac5d1</u>	- 0.0004592280000000 00 BNB  0.14 USD	✓
27	2023-05-15 04:51:16	<u>0xc6f37456adb00af86431</u> <u>9e8e7ed9d05ce6bc33cbe5</u> <u>6779d4de8f1bd9a143ef2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-15 04:51:16	<u>0xc6f37456adb00af86431</u> <u>9e8e7ed9d05ce6bc33cbe5</u> <u>6779d4de8f1bd9a143ef2e</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
29	2023-05-15 04:49:10	<u>0x2ebee3c58583b3c50c8e</u> <u>6917f31089d4bb8cc38c11</u> <u>6c918e32bf24990b2f29c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-15 04:49:10	<u>0x2ebee3c58583b3c50c8e</u> <u>6917f31089d4bb8cc38c11</u> <u>6c918e32bf24990b2f29c7</u>	- 0.0001333890000000 00 BNB  0.04 USD	✓
31	2023-04-03 02:14:25	<u>0x70d8590f319dc808a2e5</u> <u>ed0dfbce62d467b7675622</u> <u>30c955c2bf18db3ee85600</u>	- 0.3873466700000000 04 BNB  119.99 USD	✓
32	2023-04-03 02:14:25	<u>0x70d8590f319dc808a2e5</u> <u>ed0dfbce62d467b7675622</u> <u>30c955c2bf18db3ee85600</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
33	2023-04-03 02:12:49	<u>0xb5ed6c942f3c5d36e6a2</u> <u>56ae7a8ec2331e734692b5</u> <u>0a70bcfde17fff3dff9357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-03 02:12:49	<u>0xb5ed6c942f3c5d36e6a2</u> <u>56ae7a8ec2331e734692b5</u> <u>0a70bcfde17fff3dff9357</u>	- 0.0007465200000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-03 02:08:55	<u>0xa2c366e1aa135eb5ee8e</u> <u>231537ba7b82bf9f8a3665</u> <u>30449f48215cd9a9eb38f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2023-04-03 02:08:55	<u>0xa2c366e1aa135eb5ee8e</u> <u>231537ba7b82bf9f8a3665</u> <u>30449f48215cd9a9eb38f8</u>	- 0.000189240000000000 00 BNB  0.05 USD	✓
37	2023-04-03 02:08:25	<u>0xc5cbd946ea16e8fc0674</u> <u>13cca54d3531a9dce89475</u> <u>e94e268af9f0ba6d6073a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-03 02:08:25	<u>0xc5cbd946ea16e8fc0674</u> <u>13cca54d3531a9dce89475</u> <u>e94e268af9f0ba6d6073a9</u>	- 0.001163922000000000 00 BNB  0.36 USD	✓
39	2022-11-28 08:43:20	<u>0xa623806f5c18672c87df</u> <u>713f12b79ee9b999359674</u> <u>d86370bab22a018b747065</u>	- 0.136993239999999999 88 BNB  40.41 USD	✓
40	2022-11-28 08:43:20	<u>0xa623806f5c18672c87df</u> <u>713f12b79ee9b999359674</u> <u>d86370bab22a018b747065</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
41	2022-11-28 08:42:17	<u>0x24beb35d0e22a94e5db5</u> <u>95706e55ee2b7019e04698</u> <u>8b9262599fb27b4c15eb6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-28 08:42:17	<u>0x24beb35d0e22a94e5db5</u> <u>95706e55ee2b7019e04698</u> <u>8b9262599fb27b4c15eb6e</u>	- 0.001163778000000000 00 BNB  0.34 USD	✓
43	2022-11-28 08:41:18	<u>0xa50e93838425192a1665</u> <u>c42c0ba0aa2a110e8d04de</u> <u>114dc704b552947e323e33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-11-28 08:41:18	<u>0xa50e93838425192a1665</u> <u>c42c0ba0aa2a110e8d04de</u> <u>114dc704b552947e323e33</u>	- 0.0011698500000000 00 BNB  0.34 USD	✓
45	2022-11-28 08:39:00	<u>0x79053859154c7df74308</u> <u>e159d9a36e87a6a1243bd5</u> <u>b6cde277c5b1c2dbbe904a</u>	- 0.5242147900000000 42 BNB  154.64 USD	✓
46	2022-11-28 08:39:00	<u>0x79053859154c7df74308</u> <u>e159d9a36e87a6a1243bd5</u> <u>b6cde277c5b1c2dbbe904a</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
47	2022-11-28 08:37:12	<u>0xa9050d8502c187db7477</u> <u>a05915c628107b14b774ba</u> <u>ade12d54f8d1dc914063d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-28 08:37:12	<u>0xa9050d8502c187db7477</u> <u>a05915c628107b14b774ba</u> <u>ade12d54f8d1dc914063d9</u>	- 0.0007465200000000 00 BNB  0.22 USD	✓
49	2022-11-28 08:35:51	<u>0x2b9c64edc12a45ca0962</u> <u>1439f4870c456734336c91</u> <u>d6b2b35193376c4803183b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-28 08:35:51	<u>0x2b9c64edc12a45ca0962</u> <u>1439f4870c456734336c91</u> <u>d6b2b35193376c4803183b</u>	- 0.0002719020000000 00 BNB  0.08 USD	✓
51	2022-11-10 08:40:13	<u>0xdd503001cd070584f904</u> <u>18005705ff4baf0b6056e4</u> <u>4adc51e8d8b8a52940f266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-10 08:40:13	<u>0xdd503001cd070584f904</u> <u>18005705ff4baf0b6056e4</u> <u>4adc51e8d8b8a52940f266</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-11 13:03:08	<u>0x27526073090713fdcd09</u> <u>ab41a6fc407d351e40a6d3</u> <u>10bf61bdc88c1552b03d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-10-11 13:03:08	<u>0x27526073090713fdcd09</u> <u>ab41a6fc407d351e40a6d3</u> <u>10bf61bdc88c1552b03d9c</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
55	2022-10-11 12:47:38	<u>0x92460bc4a2b486ad44e8</u> <u>e95a1518c4886263de8d45</u> <u>3a32e6a796b3166f512632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-10-11 12:47:38	<u>0x92460bc4a2b486ad44e8</u> <u>e95a1518c4886263de8d45</u> <u>3a32e6a796b3166f512632</u>	- 0.0011541780000000 00 BNB  0.31 USD	✓
57	2022-09-19 04:10:12	<u>0x48ad5f51dfea575436a6</u> <u>227767562aaf1fc28508f3</u> <u>875cb1c1575da048b2326b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-19 04:10:12	<u>0x48ad5f51dfea575436a6</u> <u>227767562aaf1fc28508f3</u> <u>875cb1c1575da048b2326b</u>	- 0.0002168340000000 00 BNB  0.05 USD	✓
59	2022-09-19 04:08:45	<u>0x4114212c9919e922a1f2</u> <u>b8772a1b820f42824fd8df</u> <u>8d9ba9a5224eb78e73a79d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-19 04:08:45	<u>0x4114212c9919e922a1f2</u> <u>b8772a1b820f42824fd8df</u> <u>8d9ba9a5224eb78e73a79d</u>	- 0.0006829020000000 00 BNB  0.17 USD	✓
61	2022-09-19 04:08:15	<u>0x5ed3e8c0d107ada7861f</u> <u>f797b0d72922e83a8b7872</u> <u>61c0c571827e8b88301850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-09-19 04:08:15	<u>0x5ed3e8c0d107ada7861f</u> <u>f797b0d72922e83a8b7872</u> <u>61c0c571827e8b88301850</u>	- 0.0011459340000000 00 BNB  0.30 USD	✓
63	2022-09-19 04:07:51	<u>0x1460f7a19279b3e195df</u> <u>2dbfd80519963a04112609</u> <u>d3d2992303f0169a6f2d58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-09-19 04:07:51	<u>0x1460f7a19279b3e195df</u> <u>2dbfd80519963a04112609</u> <u>d3d2992303f0169a6f2d58</u>	- 0.0002664360000000 00 BNB  0.06 USD	✓
65	2022-09-02 06:34:48	<u>0x4661c6532c84a3d52d5d</u> <u>fabf644d9061c657448ff0</u> <u>3b014f567e53c42381f75d</u>	- 0.2500000000000000 00 BNB  69.72 USD	✓
66	2022-09-02 06:34:48	<u>0x4661c6532c84a3d52d5d</u> <u>fabf644d9061c657448ff0</u> <u>3b014f567e53c42381f75d</u>	- 0.0011646120000000 00 BNB  0.32 USD	✓
67	2022-09-02 06:32:45	<u>0xb97d49510e27c981399e</u> <u>2981fd9c5fd31aef607bce</u> <u>fcc65e6a6c002bf0d01d83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-09-02 06:32:45	<u>0xb97d49510e27c981399e</u> <u>2981fd9c5fd31aef607bce</u> <u>fcc65e6a6c002bf0d01d83</u>	- 0.0007769940000000 00 BNB  0.21 USD	✓
69	2022-08-16 06:47:46	<u>0xfcd4125817d8d6edf2fd</u> <u>007d0abe10272fbaaa0bfc</u> <u>29aae1832cc17e672d4bfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-16 06:47:46	<u>0xfcd4125817d8d6edf2fd</u> <u>007d0abe10272fbaaa0bfc</u> <u>29aae1832cc17e672d4bfe</u>	- 0.0002168340000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
71	2022-08-16 06:47:10	<u>0x1858c2470d63576effc9</u> <u>52961270549748c86363c7</u> <u>6082e2541181d0285807e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-08-16 06:47:10	<u>0x1858c2470d63576effc9</u> <u>52961270549748c86363c7</u> <u>6082e2541181d0285807e5</u>	- 0.0009920820000000 00 BNB  0.31 USD	✓
73	2022-08-14 08:05:35	<u>0x8e36177d1266b12f03ed</u> <u>d6929006a3b1d662996a16</u> <u>4e4e5c86a8a5a739f213ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-14 08:05:35	<u>0x8e36177d1266b12f03ed</u> <u>d6929006a3b1d662996a16</u> <u>4e4e5c86a8a5a739f213ce</u>	- 0.0011975100000000 00 BNB  0.39 USD	✓
75	2022-07-20 05:10:20	<u>0x5b11b1db65d496ae574d</u> <u>a0cfe38fe81127bd8b39c6</u> <u>c1683727d2279f9d49e167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-07-20 05:10:20	<u>0x5b11b1db65d496ae574d</u> <u>a0cfe38fe81127bd8b39c6</u> <u>c1683727d2279f9d49e167</u>	- 0.0002168340000000 00 BNB  0.05 USD	✓
77	2022-07-20 03:07:38	<u>0xdcf373283ec656a80fe1</u> <u>253be4ef2d297fdcf5d84f</u> <u>dfd96ad3e644d8611af743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-07-20 03:07:38	<u>0xdcf373283ec656a80fe1</u> <u>253be4ef2d297fdcf5d84f</u> <u>dfd96ad3e644d8611af743</u>	- 0.0006290100000000 00 BNB  0.16 USD	✓
79	2022-07-20 03:06:05	<u>0x156f15f73f6bb5a19c06</u> <u>19646dee8420b46f3bbd7f</u> <u>93339f6e4dea7ea723e5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-07-20 03:06:05	<u>0x156f15f73f6bb5a19c06</u> <u>19646dee8420b46f3bbd7f</u> <u>93339f6e4dea7ea723e5f3</u>	- 0.0006374100000000 00 BNB  0.17 USD	✓
81	2022-07-20 03:05:44	<u>0x29923a6122eb7f81cbcc</u> <u>3e5388c79d948395dedd88</u> <u>01abf3700be2f3bbae8e8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-07-20 03:05:44	<u>0x29923a6122eb7f81cbcc</u> <u>3e5388c79d948395dedd88</u> <u>01abf3700be2f3bbae8e8c</u>	- 0.0007198500000000 00 BNB  0.19 USD	✓
83	2022-07-14 07:07:48	<u>0xf2e23791913371bcd969</u> <u>3fdb3a8e79b05b90296186</u> <u>98bd6e277b6a69e54c0d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-07-14 07:07:48	<u>0xf2e23791913371bcd969</u> <u>3fdb3a8e79b05b90296186</u> <u>98bd6e277b6a69e54c0d8d</u>	- 0.0002168340000000 00 BNB  0.04 USD	✓
85	2022-07-14 05:14:31	<u>0xa62c7c67826b0ac03bc8</u> <u>b5567b7f16bece0dde443c</u> <u>3232879866c4af76610b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-07-14 05:14:31	<u>0xa62c7c67826b0ac03bc8</u> <u>b5567b7f16bece0dde443c</u> <u>3232879866c4af76610b8b</u>	- 0.0010558740000000 00 BNB  0.24 USD	✓
87	2022-07-14 05:13:34	<u>0x72d2087ebde6dd91b298</u> <u>f0c998d3a6984b4bf0d8cf</u> <u>11355975d98abc476b52f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-07-14 05:13:34	<u>0x72d2087ebde6dd91b298</u> <u>f0c998d3a6984b4bf0d8cf</u> <u>11355975d98abc476b52f8</u>	- 0.0010640340000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-07-14 05:13:13	<u>0x81aa82ea9344dc288ce7608a4dfbf4400f1b5dbfbb</u> <u>a3b09e131e8c06e9e63130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-07-14 05:13:13	<u>0x81aa82ea9344dc288ce7608a4dfbf4400f1b5dbfbb</u> <u>a3b09e131e8c06e9e63130</u>	- 0.001097346000000000 00 BNB  0.25 USD	✓
91	2022-07-14 05:12:52	<u>0x5885eeb24040b173d6325144884e3b0d4be4bdc65c</u> <u>46a11a6fc885b0b802f4e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-07-14 05:12:52	<u>0x5885eeb24040b173d6325144884e3b0d4be4bdc65c</u> <u>46a11a6fc885b0b802f4e4</u>	- 0.000772902000000000 00 BNB  0.17 USD	✓
93	2022-06-22 18:34:23	<u>0x06433b51a84365f5e104e8d3f9901097e7ddaed33f</u> <u>1d54cd099e655b988dde41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-06-22 18:34:23	<u>0x06433b51a84365f5e104e8d3f9901097e7ddaed33f</u> <u>1d54cd099e655b988dde41</u>	- 0.000216834000000000 00 BNB  0.04 USD	✓
95	2022-06-21 10:36:44	<u>0xfd10de6244f5ce131122df929b6f1031a2c5c64df0</u> <u>a49f34d8135d2d034c3b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-06-21 10:36:44	<u>0xfd10de6244f5ce131122df929b6f1031a2c5c64df0</u> <u>a49f34d8135d2d034c3b11</u>	- 0.002425704000000000 00 BNB  0.54 USD	✓
97	2022-06-21 10:35:59	<u>0x7ab0a5fa9b7e64197a311cf470acd833672025262b</u> <u>571c28e8c6b57b0df09a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-21 10:35:59	<u>0x7ab0a5fa9b7e64197a31</u> <u>1cf470acd833672025262b</u> <u>571c28e8c6b57b0df09a6b</u>	- 0.0002665800000000 00 BNB  0.06 USD	✓
99	2022-06-21 09:17:08	<u>0x2ca8c29944b681793dcf</u> <u>5d57c80d5f38839198b99d</u> <u>3611f6248597ecb36a1599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-06-21 09:17:08	<u>0x2ca8c29944b681793dcf</u> <u>5d57c80d5f38839198b99d</u> <u>3611f6248597ecb36a1599</u>	- 0.0041849700000000 00 BNB  0.91 USD	✓
101	2022-06-21 09:16:08	<u>0x9fbef16a81eb36d5829f</u> <u>cc972e1ad2b554ad5d8d03</u> <u>14b0822e9126b16fe248e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-06-21 09:16:08	<u>0x9fbef16a81eb36d5829f</u> <u>cc972e1ad2b554ad5d8d03</u> <u>14b0822e9126b16fe248e5</u>	- 0.0002713800000000 00 BNB  0.05 USD	✓
103	2022-06-21 09:15:02	<u>0xc7c758289a8e28708a34</u> <u>ca63a11263afc77bbb4256</u> <u>0ee25758ae36ec6113f3de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-06-21 09:15:02	<u>0xc7c758289a8e28708a34</u> <u>ca63a11263afc77bbb4256</u> <u>0ee25758ae36ec6113f3de</u>	- 0.0009843960000000 00 BNB  0.21 USD	✓
105	2022-06-21 09:14:38	<u>0x34ffeb00f71221b8b5a2</u> <u>644ff2267d2a81f6e11bb6</u> <u>1d1413ef03b6c29048ebe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-06-21 09:14:38	<u>0x34ffeb00f71221b8b5a2</u> <u>644ff2267d2a81f6e11bb6</u> <u>1d1413ef03b6c29048ebe1</u>	- 0.0002669820000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-06-21 09:14:08	<u>0x2c3c8d54c6dc933564ea8d336f8727127f659e19a7e0741464af63614500ab29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-06-21 09:14:08	<u>0x2c3c8d54c6dc933564ea8d336f8727127f659e19a7e0741464af63614500ab29</u>	- 0.001061946000000000 00 BNB  0.23 USD	✓
109	2022-06-21 09:13:44	<u>0xeaf62f87cd2215c70223a6c61a89155027dfd2e4d2b740e586652eca50bcb5f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-06-21 09:13:44	<u>0xeaf62f87cd2215c70223a6c61a89155027dfd2e4d2b740e586652eca50bcb5f2</u>	- 0.000266916000000000 00 BNB  0.05 USD	✓
111	2022-06-21 09:11:53	<u>0x8106c9a5a0f73040f76150c19d451fbe9ec5849930b2807bd6542912ac89c409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-06-21 09:11:53	<u>0x8106c9a5a0f73040f76150c19d451fbe9ec5849930b2807bd6542912ac89c409</u>	- 0.001025322000000000 00 BNB  0.22 USD	✓
113	2022-06-21 09:11:20	<u>0xb08b76cca60752ff02f1a846f8fefcd15109cc550d138eac6a7ef0d46df77653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-06-21 09:11:20	<u>0xb08b76cca60752ff02f1a846f8fefcd15109cc550d138eac6a7ef0d46df77653</u>	- 0.001226340000000000 00 BNB  0.26 USD	✓
115	2022-05-31 12:34:50	<u>0xc8e80f7f9e05cf5ed50fef8b93eeffb656a465145183220e22d3907d4e17609</u>	- 0.011757340000000000 00 BNB  3.77 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-31 12:34:50	<u>0xc8e80f7f9e05cf5ed50f</u> <u>ef8b93eecffb656a465145</u> <u>183220e22d3907d4e17609</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
117	2022-05-17 07:22:07	<u>0x199d134a8b2d6673a2e0</u> <u>c883edaa9a04c51273cac7</u> <u>cc79c469a8a84571968651</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-05-17 07:22:07	<u>0x199d134a8b2d6673a2e0</u> <u>c883edaa9a04c51273cac7</u> <u>cc79c469a8a84571968651</u>	- 0.0002168340000000 00 BNB  0.06 USD	✓
119	2022-05-17 07:19:50	<u>0xfb403aa9b312e50fe340</u> <u>52ec17587378e6be6c5927</u> <u>c2ee30188f382dfa9d67b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-05-17 07:19:50	<u>0xfb403aa9b312e50fe340</u> <u>52ec17587378e6be6c5927</u> <u>c2ee30188f382dfa9d67b1</u>	- 0.0010254660000000 00 BNB  0.31 USD	✓
121	2022-05-17 07:19:08	<u>0xf2b4789d76e904445e0f</u> <u>db646768a2eb568bc144f6</u> <u>c9f4330fec767898f13cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-05-17 07:19:08	<u>0xf2b4789d76e904445e0f</u> <u>db646768a2eb568bc144f6</u> <u>c9f4330fec767898f13cdb</u>	- 0.0010341360000000 00 BNB  0.31 USD	✓
123	2022-04-30 16:36:03	<u>0xfc5b8bb35e1ec5fb13c4</u> <u>545e38ec9f3a9ff0a7192f</u> <u>79f7150b0581bb105004a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-04-30 16:36:03	<u>0xfc5b8bb35e1ec5fb13c4</u> <u>545e38ec9f3a9ff0a7192f</u> <u>79f7150b0581bb105004a9</u>	- 0.0003066180000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
125	2022-04-28 19:11:44	<u>0x6950c17958b11906f75c</u> <u>af31515e1f9d9ab67043cf</u> <u>e55df610e8b96307d55927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-04-28 19:11:44	<u>0x6950c17958b11906f75c</u> <u>af31515e1f9d9ab67043cf</u> <u>e55df610e8b96307d55927</u>	- 0.0003066180000000 00 BNB  0.12 USD	✓
127	2022-04-28 18:45:14	<u>0x7ef1786e0ea04b6b4c28</u> <u>505904614b466192a863c1</u> <u>e5d997eca9814af838e001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-04-28 18:45:14	<u>0x7ef1786e0ea04b6b4c28</u> <u>505904614b466192a863c1</u> <u>e5d997eca9814af838e001</u>	- 0.0009920820000000 00 BNB  0.40 USD	✓
129	2022-04-28 18:20:23	<u>0x91f9852224b9a3764025</u> <u>8b0f49066242fbbd1d5d53</u> <u>6696db4bd6cea12ec49ceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-04-28 18:20:23	<u>0x91f9852224b9a3764025</u> <u>8b0f49066242fbbd1d5d53</u> <u>6696db4bd6cea12ec49ceb</u>	- 0.0011967120000000 00 BNB  0.48 USD	✓
131	2022-04-20 20:17:04	<u>0x45af23ec750440513079</u> <u>e9d36c19043afd015341cc</u> <u>84b929dee82725d0d7050d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-04-20 20:17:04	<u>0x45af23ec750440513079</u> <u>e9d36c19043afd015341cc</u> <u>84b929dee82725d0d7050d</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
133	2022-04-20 20:14:15	<u>0x6d816420e07e0c761bf5</u> <u>1f0d190424caf2ee255961</u> <u>92e07039564158e9ee3f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
134	2022-04-20 20:14:15	<u>0x6d816420e07e0c761bf51f0d190424caf2ee25596192e07039564158e9ee3f13</u>	- 0.0012250800000000 00 BNB  0.51 USD	✓
135	2022-04-20 20:12:19	<u>0x5b2657ae5160f9e6538bfc6cbfcea08296c0286b51f823c38baeed809a2e0e9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-04-20 20:12:19	<u>0x5b2657ae5160f9e6538bfc6cbfcea08296c0286b51f823c38baeed809a2e0e9d</u>	- 0.0002829120000000 00 BNB  0.11 USD	✓
137	2022-04-20 18:36:28	<u>0x93307589f3c9242910387046cc92f89b33ab628d8ad216ec7779a92a7e1967d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-04-20 18:36:28	<u>0x93307589f3c9242910387046cc92f89b33ab628d8ad216ec7779a92a7e1967d3</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
139	2022-04-20 18:32:25	<u>0xcb4c1abccd5e00b3107613a7b45342f36a93be2ce5f281f5ca9913896ca000a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-04-20 18:32:25	<u>0xcb4c1abccd5e00b3107613a7b45342f36a93be2ce5f281f5ca9913896ca000a6</u>	- 0.0012052260000000 00 BNB  0.50 USD	✓
141	2022-04-13 16:55:08	<u>0x2107c9a41d842af8af6976013206bec1eeb27892bf b4ac76ed5b70f5e6b59b4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-04-13 16:55:08	<u>0x2107c9a41d842af8af6976013206bec1eeb27892bf b4ac76ed5b70f5e6b59b4e</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-04-13 16:53:23	<u>0xca961e305d8b6f9667f93811dde8f52735eefeade21ba079016836e805a834ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-04-13 16:53:23	<u>0xca961e305d8b6f9667f93811dde8f52735eefeade21ba079016836e805a834ef</u>	- 0.001004755000000000 00 BNB  0.42 USD	✓
145	2022-04-03 11:59:31	<u>0xba71e68c83e69f9572b70b2e6f2b84b41f8947e93f14a74a85f903cdec384a00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-04-03 11:59:31	<u>0xba71e68c83e69f9572b70b2e6f2b84b41f8947e93f14a74a85f903cdec384a00</u>	- 0.001225656000000000 00 BNB  0.54 USD	✓
147	2022-04-03 05:15:07	<u>0xeabd1134f64d996998fdb5d7de8acd23c8c3c5f2da9d84f7566eb8acc312d92c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-04-03 05:15:07	<u>0xeabd1134f64d996998fdb5d7de8acd23c8c3c5f2da9d84f7566eb8acc312d92c</u>	- 0.001237032000000000 00 BNB  0.54 USD	✓
149	2022-03-29 04:24:28	<u>0x3fc1d3de9b8d4e02e0e2efbfe515df13c930b620a43847f41798b58f15e8f701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-03-29 04:24:28	<u>0x3fc1d3de9b8d4e02e0e2efbfe515df13c930b620a43847f41798b58f15e8f701</u>	- 0.000255575000000000 00 BNB  0.11 USD	✓
151	2022-03-29 01:53:56	<u>0x36fc865ef44c1b5e88c2a987bce10ddcc2a02edcfc1fedf2c64d085f368b4732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-03-29 01:53:56	<u>0x36fc865ef44c1b5e88c2a987bce10ddcc2a02edcfc1fedf2c64d085f368b4732</u>	- 0.0020514950000000 00 BNB  0.89 USD	✓
153	2022-03-28 09:50:20	<u>0x91712b3bd7d62247b631df9def13391a1900fbf039520fc9f699b4213550419a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-03-28 09:50:20	<u>0x91712b3bd7d62247b631df9def13391a1900fbf039520fc9f699b4213550419a</u>	- 0.0025791800000000 00 BNB  1.12 USD	✓
155	2022-03-27 18:14:59	<u>0x587ac55123f858c6aa461209b89ed6ef8862efb13bd7c182dc076eb60e74e1a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-03-27 18:14:59	<u>0x587ac55123f858c6aa461209b89ed6ef8862efb13bd7c182dc076eb60e74e1a6</u>	- 0.0009904350000000 00 BNB  0.42 USD	✓
157	2022-03-27 18:03:29	<u>0xee1b69054dc4a20879ef06fb90a71f1f826b9ffaa0ce9bbd3db71027c1146e24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2022-03-27 18:03:29	<u>0xee1b69054dc4a20879ef06fb90a71f1f826b9ffaa0ce9bbd3db71027c1146e24</u>	- 0.0002556350000000 00 BNB  0.11 USD	✓
159	2022-03-27 17:32:24	<u>0x58ad4f24be549ff39fdd4b00068ba77e5bfff1a9c677fbb8d7060503ac19842c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2022-03-27 17:32:24	<u>0x58ad4f24be549ff39fdd4b00068ba77e5bfff1a9c677fbb8d7060503ac19842c4</u>	- 0.0009834100000000 00 BNB  0.42 USD	✓










#	Date & time	Transaction Id	Amount	
161	2022-03-27 17:32:24	<u>0x59ec1b45770b629fd1ba</u> <u>500558102826c2b882320c</u> <u>04a79e4d55f4e97fcaa036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2022-03-27 17:32:24	<u>0x59ec1b45770b629fd1ba</u> <u>500558102826c2b882320c</u> <u>04a79e4d55f4e97fcaa036</u>	- 0.0002213200000000 00 BNB  0.09 USD	✓
163	2022-03-27 17:28:21	<u>0x100fe615262bb4eea943</u> <u>16005fe8c3922981402d84</u> <u>f9c51ce1e5456a45507dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2022-03-27 17:28:21	<u>0x100fe615262bb4eea943</u> <u>16005fe8c3922981402d84</u> <u>f9c51ce1e5456a45507dc9</u>	- 0.0006165550000000 00 BNB  0.26 USD	✓
165	2022-03-27 17:24:12	<u>0xffa2f2c491a51a0902b9</u> <u>ad9778bb4638cde64ef98e</u> <u>e3b58477bae33d3e42f3f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2022-03-27 17:24:12	<u>0xffa2f2c491a51a0902b9</u> <u>ad9778bb4638cde64ef98e</u> <u>e3b58477bae33d3e42f3f1</u>	- 0.0005554380000000 00 BNB  0.23 USD	✓
167	2022-03-27 17:16:39	<u>0xfa584be74da793c72e1b</u> <u>7c034e66ceca9b0a99cd45</u> <u>2131c935772f850f14cd61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-03-27 17:16:39	<u>0xfa584be74da793c72e1b</u> <u>7c034e66ceca9b0a99cd45</u> <u>2131c935772f850f14cd61</u>	- 0.0006278700000000 00 BNB  0.27 USD	✓
169	2022-03-27 17:16:03	<u>0xb4b56d420a048e4d36c5</u> <u>7cc829f5f8730fbf82a054</u> <u>3069edfdc687ddd946f077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-03-27 17:16:03	<u>0xb4b56d420a048e4d36c57cc829f5f8730fbf82a0543069edfdc687ddd946f077</u>	- 0.0002664360000000 00 BNB  0.11 USD	✓
171	2022-03-27 17:11:15	<u>0xbc59f86e5a1c104b6d00524c53c0810d39a13f06f3a9784ea24fda776649c99a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2022-03-27 17:11:15	<u>0xbc59f86e5a1c104b6d00524c53c0810d39a13f06f3a9784ea24fda776649c99a</u>	- 0.0008082060000000 00 BNB  0.34 USD	✓
173	2022-03-27 17:10:36	<u>0x8b81379bcfc5da76bdfa e7ff07b7c7aee0402b755d e2bf8e691371f12d69d24f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-03-27 17:10:36	<u>0x8b81379bcfc5da76bdfa e7ff07b7c7aee0402b755d e2bf8e691371f12d69d24f</u>	- 0.0002664360000000 00 BNB  0.11 USD	✓
175	2022-03-26 08:50:47	<u>0xedcd5a341dad0fd7a9281ac473988563554bb7cedb6a8973751a9130b37bb1a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-03-26 08:50:47	<u>0xedcd5a341dad0fd7a9281ac473988563554bb7cedb6a8973751a9130b37bb1a3</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
177	2022-03-26 08:08:26	<u>0x781def0ae610f6c0d0a5e94809c430c22a7b37d81323925c7a4efcef7e75cdb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2022-03-26 08:08:26	<u>0x781def0ae610f6c0d0a5e94809c430c22a7b37d81323925c7a4efcef7e75cdb9</u>	- 0.0015041700000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-03-26 08:01:20	<u>0x7f81759ed2fb803ace5e2d4782f1bead7bad7b88f989fa8ec5438b3b37e8184f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2022-03-26 08:01:20	<u>0x7f81759ed2fb803ace5e2d4782f1bead7bad7b88f989fa8ec5438b3b37e8184f</u>	- 0.001189555000000000 00 BNB  0.49 USD	✓
181	2022-03-13 04:40:28	<u>0xe9f8ac94e701582e0a478c65ebab142fa7cc5f349c517e78bc46a0adf805b7c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2022-03-13 04:40:28	<u>0xe9f8ac94e701582e0a478c65ebab142fa7cc5f349c517e78bc46a0adf805b7c3</u>	- 0.000126834000000000 00 BNB  0.04 USD	✓
183	2022-03-13 04:39:16	<u>0x4266e5521f2667073381d9faf25de844ce18735fdfc bcb8b95891ff0177bcf45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2022-03-13 04:39:16	<u>0x4266e5521f2667073381d9faf25de844ce18735fdfc bcb8b95891ff0177bcf45</u>	- 0.001115322000000000 00 BNB  0.41 USD	✓
185	2022-02-15 16:05:16	<u>0x5d4cad8a68f54f982606b5bec9f7041b176e743bdf209bdbd20b9705dd75ad89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2022-02-15 16:05:16	<u>0x5d4cad8a68f54f982606b5bec9f7041b176e743bdf209bdbd20b9705dd75ad89</u>	- 0.000216690000000000 00 BNB  0.09 USD	✓
187	2022-02-15 15:30:29	<u>0x76d5fbb873f55d0024fe11f5c33f71a620fa66784ed274f3ce7ae62f49a3416c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
188	2022-02-15 15:30:29	<u>0x76d5fbb873f55d0024fe</u> <u>11f5c33f71a620fa66784e</u> <u>d274f3ce7ae62f49a3416c</u>	- 0.0010537200000000 00 BNB  0.45 USD	✓
189	2022-02-15 15:29:17	<u>0x2e6bcff91d03f60fcab9</u> <u>21f961ce571586354130d2</u> <u>9408d36a16c1f8554ab216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2022-02-15 15:29:17	<u>0x2e6bcff91d03f60fcab9</u> <u>21f961ce571586354130d2</u> <u>9408d36a16c1f8554ab216</u>	- 0.0010633080000000 00 BNB  0.45 USD	✓
191	2022-02-15 15:27:47	<u>0x787e723172e7bcb8ed67</u> <u>a68e4c357a80e29943d4da</u> <u>a6a80b961cc2fb2ba71551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2022-02-15 15:27:47	<u>0x787e723172e7bcb8ed67</u> <u>a68e4c357a80e29943d4da</u> <u>a6a80b961cc2fb2ba71551</u>	- 0.0009920820000000 00 BNB  0.42 USD	✓
193	2022-02-15 15:26:26	<u>0x875e0f56b8a05d9f1a61</u> <u>0298d4018f964aac258296</u> <u>2b6ffeb8b73b2bd2073ccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2022-02-15 15:26:26	<u>0x875e0f56b8a05d9f1a61</u> <u>0298d4018f964aac258296</u> <u>2b6ffeb8b73b2bd2073ccf</u>	- 0.0010543860000000 00 BNB  0.45 USD	✓
195	2022-02-15 15:24:11	<u>0xb7202a7b7e60e8f5a758</u> <u>661f97fcabc33c0b2fb88b</u> <u>1dd9037231759cb13db1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2022-02-15 15:24:11	<u>0xb7202a7b7e60e8f5a758</u> <u>661f97fcabc33c0b2fb88b</u> <u>1dd9037231759cb13db1e6</u>	- 0.0006318900000000 00 BNB  0.27 USD	✓









#	Date & time	Transaction Id	Amount	
197	2022-02-15 15:22:53	<u>0x7b9ceedfec2061d5e62a</u> <u>1eee15e454be971ead6b07</u> <u>f2ea7cbc784692c8a047e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2022-02-15 15:22:53	<u>0x7b9ceedfec2061d5e62a</u> <u>1eee15e454be971ead6b07</u> <u>f2ea7cbc784692c8a047e9</u>	- 0.0010253220000000 00 BNB  0.44 USD	✓
199	2022-02-11 10:07:24	<u>0x7e05b3a7063a9beca931</u> <u>dfd3ccaf3cbea3ecbef8b6</u> <u>52ee1a650c9919b211b597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2022-02-11 10:07:24	<u>0x7e05b3a7063a9beca931</u> <u>dfd3ccaf3cbea3ecbef8b6</u> <u>52ee1a650c9919b211b597</u>	- 0.0003067620000000 00 BNB  0.12 USD	✓
201	2022-02-11 09:48:57	<u>0x3818a7674288a3af22d3</u> <u>4b53d23c676cfd620f22f6</u> <u>810b5af3c7c90c369a8040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2022-02-11 09:48:57	<u>0x3818a7674288a3af22d3</u> <u>4b53d23c676cfd620f22f6</u> <u>810b5af3c7c90c369a8040</u>	- 0.0012033120000000 00 BNB  0.49 USD	✓
203	2022-01-29 10:04:01	<u>0x0d46d518d1f5e2e5d650</u> <u>922c2de273987d78fbf90a</u> <u>d9cac4f10fff758aa6013d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2022-01-29 10:04:01	<u>0x0d46d518d1f5e2e5d650</u> <u>922c2de273987d78fbf90a</u> <u>d9cac4f10fff758aa6013d</u>	- 0.0003066900000000 00 BNB  0.11 USD	✓
205	2022-01-29 07:24:30	<u>0xd705346f240f07dee6f2</u> <u>ddccba928c429a0f8a8102</u> <u>72f4d11747e37be0ac0159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
206	2022-01-29 07:24:30	<u>0xd705346f240f07dee6f2</u> <u>ddccba928c429a0f8a8102</u> <u>72f4d11747e37be0ac0159</u>	- 0.0006332040000000 00 BNB  0.24 USD	✓
207	2022-01-29 07:22:36	<u>0x2ec848782563602c5a78</u> <u>48bc9eb8ff7d66b096e7b3</u> <u>12928eec18056f96ffff8a</u>	- 2.0000000000000000 00 BNB  767.00 USD	✓
208	2022-01-29 07:22:36	<u>0x2ec848782563602c5a78</u> <u>48bc9eb8ff7d66b096e7b3</u> <u>12928eec18056f96ffff8a</u>	- 0.0006431280000000 00 BNB  0.24 USD	✓
209	2022-01-26 16:57:52	<u>0xb2aed39575b9634ccb96</u> <u>b6a590a1ba3b62cdc00e59</u> <u>4c8685d37d202e25d2bfdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2022-01-26 16:57:52	<u>0xb2aed39575b9634ccb96</u> <u>b6a590a1ba3b62cdc00e59</u> <u>4c8685d37d202e25d2bfdb</u>	- 0.0002166900000000 00 BNB  0.08 USD	✓
211	2022-01-26 16:54:37	<u>0x825137d85801ce58884d</u> <u>6d0a639d3e8e3807905d23</u> <u>97a570905e82e06ddcbedf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2022-01-26 16:54:37	<u>0x825137d85801ce58884d</u> <u>6d0a639d3e8e3807905d23</u> <u>97a570905e82e06ddcbedf</u>	- 0.0009291550000000 00 BNB  0.34 USD	✓
213	2022-01-09 18:59:18	<u>0xe48321d2dd09be78897a</u> <u>4adcff8adc5b4c56b745ff</u> <u>76969fc71cbadc55e9817d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2022-01-09 18:59:18	<u>0xe48321d2dd09be78897a</u> <u>4adcff8adc5b4c56b745ff</u> <u>76969fc71cbadc55e9817d</u>	- 0.0009572600000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
215	2022-01-09 18:53:45	<u>0x69b685ba58d6bd628f90</u> <u>f1c6b49fe7ba1217b2fded</u> <u>5f9810a7ff668b6eba57d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
216	2022-01-09 18:53:45	<u>0x69b685ba58d6bd628f90</u> <u>f1c6b49fe7ba1217b2fded</u> <u>5f9810a7ff668b6eba57d6</u>	- 0.000240085000000000 00 BNB  0.10 USD	✓
217	2022-01-09 12:36:17	<u>0x27e950f89e586ab8402a</u> <u>a60d4b30f919a112248d08</u> <u>e621eda224d2e664a6a100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
218	2022-01-09 12:36:17	<u>0x27e950f89e586ab8402a</u> <u>a60d4b30f919a112248d08</u> <u>e621eda224d2e664a6a100</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
219	2022-01-09 07:28:49	<u>0xc687fa895d741d1a0829</u> <u>b5b60a9041ae99ab6796b3</u> <u>5e03f655810661778a1e4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
220	2022-01-09 07:28:49	<u>0xc687fa895d741d1a0829</u> <u>b5b60a9041ae99ab6796b3</u> <u>5e03f655810661778a1e4c</u>	- 0.001004695000000000 00 BNB  0.43 USD	✓
221	2022-01-02 12:56:13	<u>0x850113253660c20ac48e</u> <u>16af0abccf21ee46ab3bbe</u> <u>d22c93c6cf671a86bdb5bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
222	2022-01-02 12:56:13	<u>0x850113253660c20ac48e</u> <u>16af0abccf21ee46ab3bbe</u> <u>d22c93c6cf671a86bdb5bd</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
223	2022-01-02 12:54:13	<u>0xe88c86d0079dfd2fea8c</u> <u>1ef76b3b4a1dbef4399d39</u> <u>12f3f3ad1cd19f5b84c7a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2022-01-02 12:54:13	<u>0xe88c86d0079dfd2fea8c</u> <u>1ef76b3b4a1dbef4399d39</u> <u>12f3f3ad1cd19f5b84c7a7</u>	- 0.0012057060000000 00 BNB  0.64 USD	✓
225	2021-12-30 12:54:00	<u>0xb267bdef3b73c28f475e</u> <u>b16445e5b54b228e9b6f23</u> <u>9b98528c7b4e7c05519ed4</u>	- 1.9299999999999999 38 BNB  1,000.70 USD	✓
226	2021-12-30 12:54:00	<u>0xb267bdef3b73c28f475e</u> <u>b16445e5b54b228e9b6f23</u> <u>9b98528c7b4e7c05519ed4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
227	2021-12-30 12:52:30	<u>0xbab0cce923335aee54bc</u> <u>eb7187d90bf541c78f91d6</u> <u>fae785ada683095a94464d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
228	2021-12-30 12:52:30	<u>0xbab0cce923335aee54bc</u> <u>eb7187d90bf541c78f91d6</u> <u>fae785ada683095a94464d</u>	- 0.0006197950000000 00 BNB  0.32 USD	✓
229	2021-12-30 12:52:09	<u>0x92d8e8135ffc3be853e5</u> <u>9140c321cf1561d05c3834</u> <u>d4963dcbbd2e58422a6046</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
230	2021-12-30 12:52:09	<u>0x92d8e8135ffc3be853e5</u> <u>9140c321cf1561d05c3834</u> <u>d4963dcbbd2e58422a6046</u>	- 0.0002254650000000 00 BNB  0.11 USD	✓
231	2021-12-27 14:48:23	<u>0xb452e7601bb9dd33ce9f</u> <u>c72b53fde66523ef487e36</u> <u>57718a0260182c03e847fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
232	2021-12-27 14:48:23	<u>0xb452e7601bb9dd33ce9f</u> <u>c72b53fde66523ef487e36</u> <u>57718a0260182c03e847fe</u>	- 0.0001266180000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
233	2021-12-14 04:10:10	<u>0x7ee8482fbe85e04ac11d</u> <u>d3367fba6b594b42682daf</u> <u>699c5a0f583110e027c9bb</u>	- 1.0000000000000000 00 BNB  517.60 USD	✓
234	2021-12-14 04:10:10	<u>0x7ee8482fbe85e04ac11d</u> <u>d3367fba6b594b42682daf</u> <u>699c5a0f583110e027c9bb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
235	2021-11-26 18:32:27	<u>0x1e4554244f65309d8188</u> <u>3a4c6be380be97df4e2939</u> <u>89de9f14bb63c1534ed6db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
236	2021-11-26 18:32:27	<u>0x1e4554244f65309d8188</u> <u>3a4c6be380be97df4e2939</u> <u>89de9f14bb63c1534ed6db</u>	- 0.0002168340000000 00 BNB  0.12 USD	✓
237	2021-11-26 11:27:35	<u>0xa603bce75d595f42ec51</u> <u>0757559452ff17a6380c37</u> <u>f0610e12e45bbff4251693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
238	2021-11-26 11:27:35	<u>0xa603bce75d595f42ec51</u> <u>0757559452ff17a6380c37</u> <u>f0610e12e45bbff4251693</u>	- 0.0006280850000000 00 BNB  0.36 USD	✓
239	2021-11-26 11:27:05	<u>0x642527f3ea4fbf82df6d</u> <u>6bd397563017b195a6c60a</u> <u>9af3d9c19c3e8ac4e85016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2021-11-26 11:27:05	<u>0x642527f3ea4fbf82df6d</u> <u>6bd397563017b195a6c60a</u> <u>9af3d9c19c3e8ac4e85016</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
241	2021-11-26 11:26:43	<u>0x01396143ea2c71216e5e</u> <u>23490ba4069a7ad58383a3</u> <u>d0cade59042746101b98fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
242	2021-11-26 11:26:43	<u>0x01396143ea2c71216e5e23490ba4069a7ad58383a3d0cade59042746101b98fd</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
243	2021-11-26 10:09:05	<u>0xdf421a9814a706c7e54684b810c7b10fb40128ce09c53a9e10a02f385d226be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
244	2021-11-26 10:09:05	<u>0xdf421a9814a706c7e54684b810c7b10fb40128ce09c53a9e10a02f385d226be0</u>	- 0.0001201900000000 00 BNB  0.07 USD	✓
245	2021-11-26 10:09:05	<u>0xfeb9e5ac261eba303fd760fb7ea2f2ee77e19d5bdb5e185f8a23338e6709f1c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
246	2021-11-26 10:09:05	<u>0xfeb9e5ac261eba303fd760fb7ea2f2ee77e19d5bdb5e185f8a23338e6709f1c7</u>	- 0.0001201900000000 00 BNB  0.07 USD	✓
247	2021-11-26 10:09:05	<u>0xa69d9953f102e5eebac5fcbd8e2b21ac2bbdad5ca497253ba46e4c772a8f117e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
248	2021-11-26 10:09:05	<u>0xa69d9953f102e5eebac5fcbd8e2b21ac2bbdad5ca497253ba46e4c772a8f117e</u>	- 0.0001201900000000 00 BNB  0.07 USD	✓
249	2021-11-26 10:09:05	<u>0x7036040cda4de658c7123528366e10e255509742ced82d36060a080e12ad19d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
250	2021-11-26 10:09:05	<u>0x7036040cda4de658c7123528366e10e255509742ced82d36060a080e12ad19d8</u>	- 0.0001202550000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
251	2021-11-26 10:09:02	<u>0x1ab163f0e6b0493727bd</u> <u>8e6b08cb19d7aa634bd967</u> <u>ab573f4ad5355be6649f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
252	2021-11-26 10:09:02	<u>0x1ab163f0e6b0493727bd</u> <u>8e6b08cb19d7aa634bd967</u> <u>ab573f4ad5355be6649f68</u>	- 0.000118470000000000 00 BNB  0.06 USD	✓
253	2021-11-26 10:09:02	<u>0x8cd9e83596bd211e0237</u> <u>09a8796c95eddf678c46cd</u> <u>6ec52f44a0ef25602e848b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
254	2021-11-26 10:09:02	<u>0x8cd9e83596bd211e0237</u> <u>09a8796c95eddf678c46cd</u> <u>6ec52f44a0ef25602e848b</u>	- 0.000120190000000000 00 BNB  0.07 USD	✓
255	2021-11-26 10:09:02	<u>0x2484976be6ae13985d61</u> <u>ddb5ccef1872adcee9ce18</u> <u>a33c8d30d43b97bb0ce5b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
256	2021-11-26 10:09:02	<u>0x2484976be6ae13985d61</u> <u>ddb5ccef1872adcee9ce18</u> <u>a33c8d30d43b97bb0ce5b4</u>	- 0.000120190000000000 00 BNB  0.07 USD	✓
257	2021-11-26 09:27:46	<u>0x3770e0b931e963b4b39b</u> <u>c4a728d6f0466eaa96e565</u> <u>4935012067d8a146e6317c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
258	2021-11-26 09:27:46	<u>0x3770e0b931e963b4b39b</u> <u>c4a728d6f0466eaa96e565</u> <u>4935012067d8a146e6317c</u>	- 0.000534260000000000 00 BNB  0.31 USD	✓
259	2021-11-26 09:14:28	<u>0xd3310c5badb138c77e77</u> <u>d72297a644ec205b89a6aa</u> <u>863927ca93d9155adc9f8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
260	2021-11-26 09:14:28	<u>0xd3310c5badb138c77e77 d72297a644ec205b89a6aa 863927ca93d9155adc9f8b</u>	- 0.0007591150000000 00 BNB  0.44 USD	✓
261	2021-11-21 06:13:20	<u>0xb891052d6fe068b32ee2 072a6fc2b7792a86eb0557 e9bf3650f6ce876de17f7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
262	2021-11-21 06:13:20	<u>0xb891052d6fe068b32ee2 072a6fc2b7792a86eb0557 e9bf3650f6ce876de17f7e</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
263	2021-11-21 06:12:29	<u>0xb8814d776ffc691c4511 5b2b0337701d306c56498d b83bcda123e9dbf4d86569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
264	2021-11-21 06:12:29	<u>0xb8814d776ffc691c4511 5b2b0337701d306c56498d b83bcda123e9dbf4d86569</u>	- 0.0008962600000000 00 BNB  0.53 USD	✓
265	2021-11-21 06:09:02	<u>0xfd59431381502577ca38 9115d2a1e24f2f8e44df86 492c2b42d795691c3ba970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
266	2021-11-21 06:09:02	<u>0xfd59431381502577ca38 9115d2a1e24f2f8e44df86 492c2b42d795691c3ba970</u>	- 0.0005997550000000 00 BNB  0.35 USD	✓
267	2021-11-21 06:08:14	<u>0xfb1423d3361b4956102b 1defa6a3b4f19fed4c90d2 fdfb5bccd1a659e20bb5c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
268	2021-11-21 06:08:14	<u>0xfb1423d3361b4956102b 1defa6a3b4f19fed4c90d2 fdfb5bccd1a659e20bb5c6</u>	- 0.0002255800000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
269	2021-11-21 06:05:47	<u>0x5c84996efd146173ca64</u> <u>a83a0c62043fb638f4de5f</u> <u>4c582b78c7d65f0c90a8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
270	2021-11-21 06:05:47	<u>0x5c84996efd146173ca64</u> <u>a83a0c62043fb638f4de5f</u> <u>4c582b78c7d65f0c90a8e7</u>	- 0.0005242250000000 00 BNB  0.31 USD	✓
271	2021-11-21 06:03:38	<u>0x4577b98e1e511f50b806</u> <u>46b9bf7956adb8a6481117</u> <u>83a206029d1a1f259106e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
272	2021-11-21 06:03:38	<u>0x4577b98e1e511f50b806</u> <u>46b9bf7956adb8a6481117</u> <u>83a206029d1a1f259106e6</u>	- 0.0005599800000000 00 BNB  0.33 USD	✓
273	2021-11-21 06:02:29	<u>0xb832db850179962b029b</u> <u>3ff23783d048fdfe7821ce</u> <u>642e6dd21f25c5ef2af9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
274	2021-11-21 06:02:29	<u>0xb832db850179962b029b</u> <u>3ff23783d048fdfe7821ce</u> <u>642e6dd21f25c5ef2af9e4</u>	- 0.0006604050000000 00 BNB  0.39 USD	✓
275	2021-11-21 06:01:38	<u>0xd079a56885eae1e70146</u> <u>ae0ad477d9f285e296b74c</u> <u>28b7e7f4bf6c9454daef59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
276	2021-11-21 06:01:38	<u>0xd079a56885eae1e70146</u> <u>ae0ad477d9f285e296b74c</u> <u>28b7e7f4bf6c9454daef59</u>	- 0.0002256950000000 00 BNB  0.13 USD	✓
277	2021-11-21 06:00:33	<u>0x8a5113e7ad2934abf35d</u> <u>77b42c577096ea08668b0e</u> <u>d74e00b22b4fc1706ed762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
278	2021-11-21 06:00:33	<u>0x8a5113e7ad2934abf35d77b42c577096ea08668b0ed74e00b22b4fc1706ed762</u>	- 0.0005243200000000 00 BNB  0.31 USD	✓
279	2021-11-21 06:00:03	<u>0x309f9b3ee2d33617c5aa948df6a7c0403d61251180322c596694a517413c6157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
280	2021-11-21 06:00:03	<u>0x309f9b3ee2d33617c5aa948df6a7c0403d61251180322c596694a517413c6157</u>	- 0.0002248250000000 00 BNB  0.13 USD	✓
281	2021-11-21 05:58:21	<u>0xf91e96e7a798e69ea4aa73faff3e21f0812a9bb3d445968257f3b47c202eed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
282	2021-11-21 05:58:21	<u>0xf91e96e7a798e69ea4aa73faff3e21f0812a9bb3d445968257f3b47c202eed2</u>	- 0.0008857500000000 00 BNB  0.52 USD	✓
283	2021-11-21 04:47:26	<u>0x4b3b1a3fde863c8a508af0424a393e019e1dca8cbe789c32992617084354f063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
284	2021-11-21 04:47:26	<u>0x4b3b1a3fde863c8a508af0424a393e019e1dca8cbe789c32992617084354f063</u>	- 0.0002367750000000 00 BNB  0.14 USD	✓
285	2021-11-16 09:34:43	<u>0x679a3c1a7cf5b90a05947573c6bbb4c77b98e3e252ae4783a4aec94f079ebf75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
286	2021-11-16 09:34:43	<u>0x679a3c1a7cf5b90a05947573c6bbb4c77b98e3e252ae4783a4aec94f079ebf75</u>	- 0.0006218400000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
287	2021-11-15 20:03:25	<u>0xaddc5c221d1f483899ee</u> <u>2d57fba11ca9b571dfb494</u> <u>6cc6206b7c1e30605d9efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
288	2021-11-15 20:03:25	<u>0xaddc5c221d1f483899ee</u> <u>2d57fba11ca9b571dfb494</u> <u>6cc6206b7c1e30605d9efa</u>	- 0.000222865000000000 00 BNB  0.13 USD	✓
289	2021-11-13 06:40:27	<u>0xb9a1b8ab65f88283a0bc</u> <u>d9c54066fe3dab8d10ee18</u> <u>14b28352a95fb15808074d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
290	2021-11-13 06:40:27	<u>0xb9a1b8ab65f88283a0bc</u> <u>d9c54066fe3dab8d10ee18</u> <u>14b28352a95fb15808074d</u>	- 0.000255575000000000 00 BNB  0.16 USD	✓
291	2021-11-11 14:03:11	<u>0xe146bdf7921921400795</u> <u>7f716df042d32dee371c60</u> <u>4df6a1eb237a730673766b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
292	2021-11-11 14:03:11	<u>0xe146bdf7921921400795</u> <u>7f716df042d32dee371c60</u> <u>4df6a1eb237a730673766b</u>	- 0.000527670000000000 00 BNB  0.33 USD	✓
293	2021-11-11 13:58:27	<u>0x8226e18e150a7dde2875</u> <u>8a74ebdb74f42fa174d2fe</u> <u>d3018413a9047cb123db94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
294	2021-11-11 13:58:27	<u>0x8226e18e150a7dde2875</u> <u>8a74ebdb74f42fa174d2fe</u> <u>d3018413a9047cb123db94</u>	- 0.000157220000000000 00 BNB  0.09 USD	✓
295	2021-11-11 13:58:14	<u>0x440c921f4cd18a5cb011</u> <u>48fcb16d8f68bfdc753c31</u> <u>9030c166dffbdd7ccafb91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
296	2021-11-11 13:58:14	<u>0x440c921f4cd18a5cb011</u> <u>48fcb16d8f68bfdc753c31</u> <u>9030c166dffbdd7ccafb91</u>	- 0.0002228650000000 00 BNB  0.14 USD	✓
297	2021-11-11 13:53:56	<u>0x760292507bd634083b4c</u> <u>c5549bd0ff47462fc25cc1</u> <u>a47c64b3d87eade19707f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
298	2021-11-11 13:53:56	<u>0x760292507bd634083b4c</u> <u>c5549bd0ff47462fc25cc1</u> <u>a47c64b3d87eade19707f0</u>	- 0.0006177000000000 00 BNB  0.38 USD	✓
299	2021-11-10 12:00:32	<u>0xa72d726215a9d03738a3</u> <u>7407a6f484fc81f8639123</u> <u>e287993dcd457843a0d113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
300	2021-11-10 12:00:32	<u>0xa72d726215a9d03738a3</u> <u>7407a6f484fc81f8639123</u> <u>e287993dcd457843a0d113</u>	- 0.0005827050000000 00 BNB  0.35 USD	✓
301	2021-11-10 11:41:15	<u>0xdf6a7cd3f46c651b29d8</u> <u>01db780ddff54a0c32211c</u> <u>b65f76154b4f4079ffcbdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
302	2021-11-10 11:41:15	<u>0xdf6a7cd3f46c651b29d8</u> <u>01db780ddff54a0c32211c</u> <u>b65f76154b4f4079ffcbdd</u>	- 0.0005061700000000 00 BNB  0.31 USD	✓
303	2021-11-02 11:43:24	<u>0xd1c3b4b4d0231ec4851e</u> <u>397989bcb91336e77576d4</u> <u>771899588317feb49002bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
304	2021-11-02 11:43:24	<u>0xd1c3b4b4d0231ec4851e</u> <u>397989bcb91336e77576d4</u> <u>771899588317feb49002bf</u>	- 0.0002226250000000 00 BNB  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
305	2021-10-28 00:30:24	<u>0x9f29e430a56706f0de3a8f49fe5814600a27cee8f492fe4f369902ae0867e6e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
306	2021-10-28 00:30:24	<u>0x9f29e430a56706f0de3a8f49fe5814600a27cee8f492fe4f369902ae0867e6e2</u>	- 0.0002223150000000 00 BNB  0.10 USD	✓
307	2021-10-27 08:10:10	<u>0x4ec64fbeb281444484a266073754c2bbd4c4d4e5f68176fff8adecbfff41103aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
308	2021-10-27 08:10:10	<u>0x4ec64fbeb281444484a266073754c2bbd4c4d4e5f68176fff8adecbfff41103aa</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
309	2021-10-21 09:32:43	<u>0xfb7db09054333d5bebe1a02262c2fa7d75d6cfd7ca46a54802eb7b5eeda2e9ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
310	2021-10-21 09:32:43	<u>0xfb7db09054333d5bebe1a02262c2fa7d75d6cfd7ca46a54802eb7b5eeda2e9ed</u>	- 0.0002556950000000 00 BNB  0.12 USD	✓
311	2021-10-19 14:37:06	<u>0x166f1c12c45ca69fa44454bcbf4022891d4a71db5f69b42658805c83dafdce14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
312	2021-10-19 14:37:06	<u>0x166f1c12c45ca69fa44454bcbf4022891d4a71db5f69b42658805c83dafdce14</u>	- 0.0004637550000000 00 BNB  0.22 USD	✓
313	2021-10-19 14:36:13	<u>0xa715823bf2b5b70cf11eaa399e78da9f1c489c078ebdfbfda10841ec62081482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
314	2021-10-19 14:36:13	<u>0xa715823bf2b5b70cf11e</u> <u>aa399e78da9f1c489c078e</u> <u>bdfbfda10841ec62081482</u>	- 0.0006210700000000 00 BNB  0.30 USD	✓
315	2021-10-19 14:35:10	<u>0xdc3ed5530c3338b920e4</u> <u>6cc6ef1e840e17bb056723</u> <u>a4bd3bf5042772a4a2c675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
316	2021-10-19 14:35:10	<u>0xdc3ed5530c3338b920e4</u> <u>6cc6ef1e840e17bb056723</u> <u>a4bd3bf5042772a4a2c675</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
317	2021-10-16 14:14:48	<u>0x44f630bcff3983cbab95</u> <u>0197a1b5767b7bfef7f395</u> <u>c9ed3f69b8f35a919ef668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
318	2021-10-16 14:14:48	<u>0x44f630bcff3983cbab95</u> <u>0197a1b5767b7bfef7f395</u> <u>c9ed3f69b8f35a919ef668</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
319	2021-10-16 14:11:36	<u>0x02190f3942fe0c8f89b3</u> <u>108870f2840b2acdd34b06</u> <u>ff6a0c6a15b6a37ae28d2d</u>	- 0.0214939467290859 58 BNB  10.01 USD	✓
320	2021-10-16 14:11:36	<u>0x02190f3942fe0c8f89b3</u> <u>108870f2840b2acdd34b06</u> <u>ff6a0c6a15b6a37ae28d2d</u>	- 0.0005757750000000 00 BNB  0.26 USD	✓
321	2021-10-16 12:47:58	<u>0x300a7869e1d2b18a22c0</u> <u>d9b4c90f9693829fe2a839</u> <u>0f1c0e21bb31fd07026085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
322	2021-10-16 12:47:58	<u>0x300a7869e1d2b18a22c0</u> <u>d9b4c90f9693829fe2a839</u> <u>0f1c0e21bb31fd07026085</u>	- 0.0009450400000000 00 BNB  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
323	2021-10-16 12:35:10	<u>0x0d81dadf5e0a51579842</u> <u>9a45d9e67c6fcb82bd364f</u> <u>3a5932555f7fcc6db4d22a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
324	2021-10-16 12:35:10	<u>0x0d81dadf5e0a51579842</u> <u>9a45d9e67c6fcb82bd364f</u> <u>3a5932555f7fcc6db4d22a</u>	- 0.000614395000000000 00 BNB  0.28 USD	✓
325	2021-10-16 09:01:33	<u>0x8a4c1e9fdd6e4704a62d</u> <u>a2e3877f42875626080f14</u> <u>a1b2bf3d1473421a06e2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
326	2021-10-16 09:01:33	<u>0x8a4c1e9fdd6e4704a62d</u> <u>a2e3877f42875626080f14</u> <u>a1b2bf3d1473421a06e2b3</u>	- 0.000236770000000000 00 BNB  0.11 USD	✓
327	2021-10-16 08:59:48	<u>0x643f9e574bc1403d7dc0</u> <u>1c7a0e8a03d340eb3b57b5</u> <u>3574755c93d3b2bdd37be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
328	2021-10-16 08:59:48	<u>0x643f9e574bc1403d7dc0</u> <u>1c7a0e8a03d340eb3b57b5</u> <u>3574755c93d3b2bdd37be2</u>	- 0.000222540000000000 00 BNB  0.10 USD	✓
329	2021-10-16 08:59:03	<u>0x9fd3ad5af64fa97ba62d</u> <u>42b5195e5637f37414a335</u> <u>2d6c0d6a28577cf5bd911e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
330	2021-10-16 08:59:03	<u>0x9fd3ad5af64fa97ba62d</u> <u>42b5195e5637f37414a335</u> <u>2d6c0d6a28577cf5bd911e</u>	- 0.000222515000000000 00 BNB  0.10 USD	✓
331	2021-10-10 09:49:38	<u>0x02faf7cd7acfd1cd280a</u> <u>296afd3fff10d680890bc12</u> <u>fa6a8679c1f7f6885cbcd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
332	2021-10-10 09:49:38	<u>0x02faf7cd7acfd1cd280a</u> <u>296afd3ff10d680890bc12</u> <u>fa6a8679c1f7f6885cbcd1</u>	- 0.0006577050000000 00 BNB  0.26 USD	✓
333	2021-09-22 09:04:14	<u>0x8ca799ed3cf5b721abff</u> <u>06751c78958b20c2d8cee6</u> <u>6e9e09c14e7f919fb9f751</u>	- 5.6098384908540008 81 BNB  2,126.12 USD	✓
334	2021-09-22 09:04:14	<u>0x8ca799ed3cf5b721abff</u> <u>06751c78958b20c2d8cee6</u> <u>6e9e09c14e7f919fb9f751</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
335	2021-09-22 09:02:38	<u>0x6821433e4de1a2420d04</u> <u>4835b5023d38019b29cae0</u> <u>97a3df5d6ad6ad15d999ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
336	2021-09-22 09:02:38	<u>0x6821433e4de1a2420d04</u> <u>4835b5023d38019b29cae0</u> <u>97a3df5d6ad6ad15d999ee</u>	- 0.0006474950000000 00 BNB  0.24 USD	✓
337	2021-09-20 02:50:41	<u>0x29197ee60ceb2e44cab3</u> <u>6449a087c5e73e82c5ff5c</u> <u>6c2ace9b15bac3e43695f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
338	2021-09-20 02:50:41	<u>0x29197ee60ceb2e44cab3</u> <u>6449a087c5e73e82c5ff5c</u> <u>6c2ace9b15bac3e43695f4</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
339	2021-09-20 02:49:44	<u>0x63ffa9670402a4534db8</u> <u>2b3722fd10a34e419f0c40</u> <u>69680686f6cbd13008b07f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
340	2021-09-20 02:49:44	<u>0x63ffa9670402a4534db8</u> <u>2b3722fd10a34e419f0c40</u> <u>69680686f6cbd13008b07f</u>	- 0.0008926800000000 00 BNB  0.32 USD	✓









#	Date & time	Transaction Id	Amount	
341	2021-09-20 02:40:05	<u>0x332bb4a19bfbb74ad4b717d3829d19cdafb70fc77ca93d146adfb2e5b736609a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
342	2021-09-20 02:40:05	<u>0x332bb4a19bfbb74ad4b717d3829d19cdafb70fc77ca93d146adfb2e5b736609a</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
343	2021-09-20 00:23:56	<u>0x7255c4f977cbebd893edf7b76bd2afd54a592b2f3819f93538036f4a45731038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
344	2021-09-20 00:23:56	<u>0x7255c4f977cbebd893edf7b76bd2afd54a592b2f3819f93538036f4a45731038</u>	- 0.0001576400000000 00 BNB  0.05 USD	✓
345	2021-09-20 00:23:11	<u>0xc4dfa1c0664db9236dfa4e564133a72d124df38077e45dfcab7a85919a931e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
346	2021-09-20 00:23:11	<u>0xc4dfa1c0664db9236dfa4e564133a72d124df38077e45dfcab7a85919a931e81</u>	- 0.0002228700000000 00 BNB  0.08 USD	✓
347	2021-09-16 01:35:38	<u>0xb44dec832d6e528de0c7e5f075c4e5f4f045c487a14d6ba7d973db4a8f0bd195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
348	2021-09-16 01:35:38	<u>0xb44dec832d6e528de0c7e5f075c4e5f4f045c487a14d6ba7d973db4a8f0bd195</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
349	2021-09-11 09:14:46	<u>0x359e063726c7d514d21d8c9c3c604f9853540f6cc840e9991a8b4e2266a6e7dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
350	2021-09-11 09:14:46	<u>0x359e063726c7d514d21d8c9c3c604f9853540f6cc840e9991a8b4e2266a6e7dd</u>	- 0.0007631700000000 00 BNB  0.30 USD	✓
351	2021-09-11 06:40:02	<u>0xe90352a1926e87169a098be9a753e06ec7d87c365cfa0ba6c71a19f647d081b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
352	2021-09-11 06:40:02	<u>0xe90352a1926e87169a098be9a753e06ec7d87c365cfa0ba6c71a19f647d081b5</u>	- 0.0002228650000000 00 BNB  0.09 USD	✓
353	2021-09-09 02:21:37	<u>0xd5f4ba679fbd085818cf1400fb72c5d846161df0c81f12a4413dd4bca119761e</u>	+ 0.0308888899999999 99 BNB  12.84 USD	✓
354	2021-07-12 08:59:20	<u>0xf98046d1de2681b3076169c84e997e537a528dcb766aa238e3cd0e80a912276</u>	- 0.0551374601295070 99 BNB  17.43 USD	✓
355	2021-07-12 08:59:20	<u>0xf98046d1de2681b3076169c84e997e537a528dcb766aa238e3cd0e80a912276</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
356	2021-07-12 08:49:59	<u>0x1984995b75cc37e3cb64e83662f38d823d831ba23046431ec8e98da19ea8f488</u>	+ 0.0552424601295071 00 BNB  17.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 04:58:12	<u>0x00ba84b090ace16e734fba147e2b461b8067af7255ee24d0006217b754fc1b40</u>	+ 0.0029376820545476 04 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-15 04:56:56	<u>0x1dc84af37d61b611654f8d00f88e7133258496f2b2e5cdbccb8a45eb32000b6e</u>	+ 0.0044179924552402 71 BNB  1.38 USD	✓
3	2023-05-15 04:56:07	<u>0x9712b2be4c7ba2a44c29761ec7f7d0c6e4339f90cf89dd73b9fe00559ada0dcb</u>	+ 0.0071358740839057 82 BNB  2.24 USD	✓
4	2023-05-15 04:54:28	<u>0x4368b68872dfaefe0407d04df713699eb2a4712cbc cd247775eac171b6d8fef9</u>	+ 0.0034307856217556 18 BNB  1.07 USD	✓
5	2023-05-15 04:53:37	<u>0x657821c19caa930d876ee7ec2d40b138eddebde0c8ee6e171381b2eb4b961a6</u>	+ 0.0051346779685008 90 BNB  1.61 USD	✓
6	2023-05-15 04:53:04	<u>0x0532e49736e5e6c8ff02ff34ebe70a771918fa42571560b49ca3d50f5459571e</u>	+ 0.0119505847251787 73 BNB  3.75 USD	✓
7	2023-05-15 04:51:34	<u>0x8e7743b08b5143b4a54d10b0cece4807dddb896f21c4f900e3d0ca07166ac5d1</u>	+ 0.0160989014962271 48 BNB  5.05 USD	✓
8	2023-04-03 02:12:49	<u>0xb5ed6c942f3c5d36e6a256ae7a8ec2331e734692b50a70bcfde17fff3dff9357</u>	+ 0.1410325815123190 66 BNB  43.69 USD	✓
9	2023-04-03 02:08:25	<u>0xc5cbd946ea16e8fc067413cca54d3531a9dce89475e94e268af9f0ba6d6073a9</u>	+ 0.2759306794555519 42 BNB  85.48 USD	✓
10	2022-11-28 08:42:17	<u>0x24beb35d0e22a94e5db595706e55ee2b7019e046988b9262599fb27b4c15eb6e</u>	+ 0.0550276934766213 14 BNB  16.23 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-11-28 08:41:18	<u>0xa50e93838425192a1665</u> <u>c42c0ba0aa2a110e8d04de</u> <u>114dc704b552947e323e33</u>	+ 0.0878059871738331 86 BNB  25.90 USD	✓
12	2022-11-28 08:37:12	<u>0xa9050d8502c187db7477</u> <u>a05915c628107b14b774ba</u> <u>ade12d54f8d1dc914063d9</u>	+ 0.5190658833820316 34 BNB  153.12 USD	✓
13	2022-09-02 06:32:45	<u>0xb97d49510e27c981399e</u> <u>2981fd9c5fd31aef607bce</u> <u>fcd65e6a6c002bf0d01d83</u>	+ 0.2719442834431332 06 BNB  75.84 USD	✓
14	2022-01-09 18:59:18	<u>0xe48321d2dd09be78897a</u> <u>4adcff8adc5b4c56b745ff</u> <u>76969fc71cbadc55e9817d</u>	+ 2.0738926531545498 48 BNB  909.81 USD	✓
15	2021-12-30 12:52:30	<u>0xbab0cce923335aee54bc</u> <u>eb7187d90bf541c78f91d6</u> <u>fae785ada683095a94464d</u>	+ 1.8809996173692462 57 BNB  975.29 USD	✓
16	2021-11-26 11:27:35	<u>0xa603bce75d595f42ec51</u> <u>0757559452ff17a6380c37</u> <u>f0610e12e45bbff4251693</u>	+ 0.9000000000000000 22 BNB  528.57 USD	✓
17	2021-10-16 14:11:36	<u>0x02190f3942fe0c8f89b3</u> <u>108870f2840b2acdd34b06</u> <u>ff6a0c6a15b6a37ae28d2d</u>	+ 0.0001054180935650 48 BNB  0.04 USD	✓
18	2021-09-22 09:02:38	<u>0x6821433e4de1a2420d04</u> <u>4835b5023d38019b29cae0</u> <u>97a3df5d6ad6ad15d999ee</u>	+ 5.7825452158544150 55 BNB  2,191.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:14:44	<u>0x0c9f84311527fa3e12ac</u> <u>9762cdde39ec1c44fbbd95</u> <u>3e80d2fbe5b4789f8b27f5</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-05-30 15:51:31	<u>0x41e45d3f54fc2495006a</u> <u>9e919314250a87ff9b7b51</u> <u>505e2c0335df2b20c864d0</u>	+ 615,526.6400000000 13969839 RPEPE	✓
3	2023-05-17 11:12:58	<u>0xfe7cd1eeec2166268503</u> <u>36053d47abad85d9b9b57e</u> <u>91615015f4ee7656130aa1</u>	+ 615,526.6400000000 13969839]	✓
4	2023-05-15 05:07:10	<u>0x9a03cbeafb03fccba7f6</u> <u>39bbdba565c3837cf4c3cd</u> <u>6f588540cec25c4b0b2e72</u>	+ 1,000,000.000000 XEN	✓
5	2023-05-15 04:58:12	<u>0x00ba84b090ace16e734f</u> <u>ba147e2b461b8067af7255</u> <u>ee24d0006217b754fc1b40</u>	- 10.44449999999999 673 MOWA	✓
6	2023-05-15 04:58:12	<u>0x00ba84b090ace16e734f</u> <u>ba147e2b461b8067af7255</u> <u>ee24d0006217b754fc1b40</u>	- 1,034.005499999999 983629 MOWA	✓
7	2023-05-15 04:56:56	<u>0x1dc84af37d61b611654f</u> <u>8d00f88e7133258496f2b2</u> <u>e5cdbccb8a45eb32000b6e</u>	- 1,500.000000000000 000000 POCO	✓
8	2023-05-15 04:56:07	<u>0x9712b2be4c7ba2a44c29</u> <u>761ec7f7d0c6e4339f90cf</u> <u>89dd73b9fe00559ada0dcb</u>	- 7,917.000000000000 000000 KWS	✓
9	2023-05-15 04:54:28	<u>0x4368b68872dfaefe0407</u> <u>d04df713699eb2a4712cbc</u> <u>cd247775eac171b6d8fef9</u>	- 24,259.000000000000 00000000 HWL	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 04:53:37	<u>0x657821c19caa930d876e</u> <u>ee7ec2d40b138eddebde0c</u> <u>8ee6e171381b2eb4b961a6</u>	- 143.00000000000000 0000 DKT	✓
11	2023-05-15 04:53:04	<u>0x0532e49736e5e6c8ff02</u> <u>ff34ebe70a771918fa4257</u> <u>1560b49ca3d50f5459571e</u>	- 1,068.750000000000 000000 SPAT	✓
12	2023-05-15 04:53:04	<u>0x0532e49736e5e6c8ff02</u> <u>ff34ebe70a771918fa4257</u> <u>1560b49ca3d50f5459571e</u>	- 56.25000000000000 000 SPAT	✓
13	2023-05-15 04:51:34	<u>0x8e7743b08b5143b4a54d</u> <u>10b0cece4807dddb896f21</u> <u>c4f900e3d0ca07166ac5d1</u>	- 10,625.0000000000 0000000 TAP	✓
14	2023-04-05 01:32:52	<u>0xa2414137914fe8fb8d2f</u> <u>5ecb6a24c5f6041c366482</u> <u>481dfe5d918e1b6c3d30d8</u>	+ 298,222.198686 GPTC	✓
15	2023-04-03 04:51:46	<u>0x90e326937bf1a61dc7ba</u> <u>3cc3600bf3fe007cf383f4</u> <u>be2f716c3c81f93afd5c86</u>	+ 8,682,587.250000 GPT	✓
16	2023-04-03 02:12:49	<u>0xb5ed6c942f3c5d36e6a2</u> <u>56ae7a8ec2331e734692b5</u> <u>0a70bcfde17fff3dff9357</u>	- 133,333.0000000000 00000000 SNAP	✓
17	2023-04-03 02:08:25	<u>0xc5cbd946ea16e8fc0674</u> <u>13cca54d3531a9dce89475</u> <u>e94e268af9f0ba6d6073a9</u>	- 7,692,308.00000000 ANTEX	✓
18	2023-02-26 08:37:24	<u>0x254c9997ca583c1b985d</u> <u>6d2781d8d68cd6cce82320</u> <u>dedd7c41ee58a6cc347024</u>	+ 7,692,308.00000000 ANTEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 08:14:57	<u>0x5368df927ca18e3679f18c5e85365a658840a4a93bb188a5dbc302d56f43b378</u>	+ 133,333.0000000000 00000000 SNAP	✓
20	2022-11-28 08:42:17	<u>0x24beb35d0e22a94e5db595706e55ee2b7019e046988b9262599fb27b4c15eb6e</u>	- 2,070,000.00000000 ANTEX	✓
21	2022-11-28 08:41:18	<u>0xa50e93838425192a1665c42c0ba0aa2a110e8d04de114dc704b552947e323e33</u>	- 124,137.0000000000 00000000 SON	✓
22	2022-11-28 08:37:12	<u>0xa9050d8502c187db7477a05915c628107b14b774baade12d54f8d1dc914063d9</u>	- 170,000.0000000000 00000000 SNAP	✓
23	2022-11-28 01:33:47	<u>0xbf1a367b26eaf2ad01e06a885f99272b7dc92a4de195d66ed0caf8060f972b7b</u>	+ 170,000.0000000000 00000000 SNAP	✓
24	2022-11-10 20:29:19	<u>0x394d8e9425cd613cf1a7fba58a5fc18a0a4f3e21c2a372320204ab38f670a302</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2022-11-10 08:40:13	<u>0xdd503001cd070584f90418005705ff4baf0b6056e44adc51e8d8b8a52940f266</u>	- 255.71847547697507 2525 BUSD  255.97 USD	✓
26	2022-11-09 05:56:20	<u>0x747e51934913c6279d43358ab5436ae49e35701a9a6a152e78b2cbb4e2cf18dd</u>	+ 255.71847547697507 2525 BUSD  255.80 USD	✓
27	2022-10-25 07:31:11	<u>0x678ac42ecf131c0048e7fe1cb99d39ad0ef0cc6622d17d9b756e109cb05958ae</u>	+ 41,379.0000000000 00000000 SON	✓





#	Date & time	Transaction Id	Amount	
28	2022-10-20 07:02:16	<u>0xad63549fa12723c6a63b</u> <u>b2c60623ac35a69ab4f76b</u> <u>7d6a909c1cc350d1e1104e</u>	+ 720,000.00000000 ANTEX	✓
29	2022-10-11 13:03:08	<u>0x27526073090713fdcd09</u> <u>ab41a6fc407d351e40a6d3</u> <u>10bf61bdc88c1552b03d9c</u>	- 327.28529482521184 9457 BUSD  17,025.63 USD	✓
30	2022-10-11 12:47:38	<u>0x92460bc4a2b486ad44e8</u> <u>e95a1518c4886263de8d45</u> <u>3a32e6a796b3166f512632</u>	+ 327.28529482521184 9457 BUSD  17,025.63 USD	✓
31	2022-10-11 12:47:38	<u>0x92460bc4a2b486ad44e8</u> <u>e95a1518c4886263de8d45</u> <u>3a32e6a796b3166f512632</u>	- 11,000.0000000000 0000000 SHILL	✓
32	2022-10-11 10:28:25	<u>0x801f4c817d0e81d0ad0a</u> <u>75b4879150b61785324f05</u> <u>a163a9758f826369ae1ec0</u>	+ 11,000.0000000000 0000000 SHILL	✓
33	2022-09-23 10:31:10	<u>0x540ce18c982f7452aace</u> <u>53ee9f9a16800572300911</u> <u>a1a1025525b4a9ddf9d62a</u>	+ 41,379.0000000000 0000000 SON	✓
34	2022-09-23 10:28:25	<u>0xa353fedc48d1db1baa07</u> <u>abfda7dc8e5239edc39779</u> <u>0966e484380a08eba2f5fd</u>	+ 41,379.0000000000 0000000 SON	✓
35	2022-09-20 11:05:36	<u>0x036727d5bb4882fa83ba</u> <u>d240a8fba93a718a55abfb</u> <u>fc767e4e241f1172927bcf</u>	+ 720,000.00000000 ANTEX	✓
36	2022-09-19 04:36:07	<u>0x3da84606a3a1278c7d5a</u> <u>94e321821c4358c82c0095</u> <u>4a0f66443ce283f6369268</u>	+ 2,000.00000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-19 04:20:07	<u>0x655d11e5b23fc2a57a04d6b65f7da82442beacb5d5ee7b422668123368dc61e0</u>	+ 880.000000000 FISTDAO	✓
38	2022-09-19 04:17:19	<u>0x86ad4dfcc0ee6454ed6157ecb9aa66c8683ebe9228dd5202537770cd7258405d</u>	+ 3,000,000.00000000 0 TiFi	✓
39	2022-09-19 04:10:12	<u>0x48ad5f51dfea575436a6227767562aaf1fc28508f3875cb1c1575da048b2326b</u>	- 117.40276310478070 3429 BUSD  117.49 USD	✓
40	2022-09-19 04:09:39	<u>0x1640907da39b7f78968b012204c3c639d15c100f633677b0c2e957ff3f60cbad</u>	+ 40,214,587.120000 rDRIP	✓
41	2022-09-19 04:08:45	<u>0x4114212c9919e922a1f2b8772a1b820f42824fd8df8d9ba9a5224eb78e73a79d</u>	+ 55.236976425460746 043 BUSD  55.27 USD	✓
42	2022-09-19 04:08:45	<u>0x4114212c9919e922a1f2b8772a1b820f42824fd8df8d9ba9a5224eb78e73a79d</u>	- 3,631.000000000000 000000 CHER	✓
43	2022-09-19 04:08:15	<u>0x5ed3e8c0d107ada7861ff797b0d72922e83a8b787261c0c571827e8b88301850</u>	+ 62.165786679319950 281 BUSD  62.21 USD	✓
44	2022-09-19 04:08:15	<u>0x5ed3e8c0d107ada7861ff797b0d72922e83a8b787261c0c571827e8b88301850</u>	- 4,583.670000000000 072760 HOTCROSS	✓
45	2022-09-14 13:58:08	<u>0x8de5da9393ec953cdcde27f098bcafe6f4350400f416cd254cd13a7df99eea95</u>	+ 3,750.000000000000 000000 HOTCROSS	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-14 09:05:23	<u>0xa6033ccee33640286048</u> <u>1556019310976a8c59a718</u> <u>bc36bdfed7ff7e1f8cb052</u>	+ 3,631.000000000000 000000 CHER	✓
47	2022-09-02 06:34:48	<u>0x4661c6532c84a3d52d5d</u> <u>fabf644d9061c657448ff0</u> <u>3b014f567e53c42381f75d</u>	+ 27,498.22224402904 2485636 LAEEB	✓
48	2022-09-02 06:32:45	<u>0xb97d49510e27c981399e</u> <u>2981fd9c5fd31aef607bce</u> <u>fcd65e6a6c002bf0d01d83</u>	- 833.32000000000005 0022 THG	✓
49	2022-08-27 16:34:41	<u>0x1fbdd94210b720c0ca82</u> <u>192575bcd7c8f98de5be36</u> <u>c615dbaeec1a720cca2f7a</u>	+ 208.33000000000001 2506 THG	✓
50	2022-08-27 16:31:02	<u>0x0821bfe90563f04a3a6f</u> <u>a9c279ec5903a1c03cc766</u> <u>91dcab16e311dcc00c9bf6</u>	+ 208.33000000000001 2506 THG	✓
51	2022-08-27 16:30:38	<u>0xee9cacc6251b669fc776</u> <u>0d820b24ea2100e6e44e3b</u> <u>c655b6ea26d1cd26b92a10</u>	+ 208.33000000000001 2506 THG	✓
52	2022-08-27 16:29:47	<u>0x8ab161065bd93a53fb27</u> <u>8bb6089cb97d21428a5274</u> <u>3d72d1ac0ba9f03099c0bc</u>	+ 208.33000000000001 2506 THG	✓
53	2022-08-21 07:16:04	<u>0xbdedbecb0e4521afad1a</u> <u>ba300bc211143448deca05</u> <u>41cd33d76ad8e5173280e8</u>	+ 630,000.00000000 ANTEX	✓
54	2022-08-16 06:54:19	<u>0xf3a3d818fe03885c95fe</u> <u>48a02e8519491d56cee2f0</u> <u>3483e83589ee1464cb56dc</u>	+ 0.0000000000005100 00 ETHW	✓





#	Date & time	Transaction Id	Amount	
55	2022-08-16 06:47:46	<u>0xfcd4125817d8d6edf2fd</u> <u>007d0abe10272fbeaa0bfc</u> <u>29aae1832cc17e672d4bfe</u>	- 362.00599609104762 0666 USDT  361.95 USD	✓
56	2022-08-16 06:47:10	<u>0x1858c2470d63576effc9</u> <u>52961270549748c86363c7</u> <u>6082e2541181d0285807e5</u>	+ 59.263699037989198 359 USDT  59.25 USD	✓
57	2022-08-16 06:47:10	<u>0x1858c2470d63576effc9</u> <u>52961270549748c86363c7</u> <u>6082e2541181d0285807e5</u>	- 2,202.000000000000 000000 SHILL	✓
58	2022-08-16 05:59:55	<u>0xca20f4cc0716c9bfd3af</u> <u>6e28eed5b1852e58c0984b</u> <u>b2e526cc4d75cf24f3db92</u>	+ 99.70999999999993 747 USDT  99.69 USD	✓
59	2022-08-15 10:56:15	<u>0x932068d3ee7e3fb595c4</u> <u>97b7918483b055ebe7be4a</u> <u>6a0f6cdf5455c676e71405</u>	+ 50,000.0000000000 0000000 STB	✓
60	2022-08-14 15:29:50	<u>0xa2ba55823151bc674431</u> <u>c9e273a8e6650cbaa8a1b4</u> <u>98902595e7731af73a5f5f</u>	+ 2,202.000000000000 000000 SHILL	✓
61	2022-08-14 08:39:14	<u>0x6436c08267bd8537045b</u> <u>ce69e36bfcd724454de092</u> <u>7c5ab82af935dd40985aa9</u>	+ 172,408.5254000000 13178214 IFT	✓
62	2022-08-14 08:28:17	<u>0x1c61991bbfe9c315d791</u> <u>710b63ed0b94833d983135</u> <u>907fd26b4d3c61d7eb7122</u>	+ 2,835,672.600000	✓
63	2022-08-14 08:14:17	<u>0x1426153ab874d2dc6a70</u> <u>ad5fc52bc6beeb190e169e</u> <u>1dd98bd8684007c0263cd3</u>	+ 1,888,888.800000 EURC	✓


#	Date & time	Transaction Id	Amount	
64	2022-08-14 08:14:08	<u>0xa22ae3f0d2b4ad34cf599295be12d8e248a4408663edf092644fb4c98ceb5d75</u>	+ 5,000,000.000000 BSC-Coin	✓
65	2022-08-14 08:05:35	<u>0x8e36177d1266b12f03edd6929006a3b1d662996a164e4e5c86a8a5a739f213ce</u>	+ 203.03229705305841 4349 USDT  203.07 USD	✓
66	2022-08-14 08:05:35	<u>0x8e36177d1266b12f03edd6929006a3b1d662996a164e4e5c86a8a5a739f213ce</u>	- 7,262.000000000000 000000 CHER	✓
67	2022-08-14 04:05:53	<u>0x3a5bb398736adaaab26a8ec0b777939aa5ff73ebee a198c449a5aa71e1a2fa84</u>	+ 11,029.000000000000 0000000 HWL	✓
68	2022-08-09 10:13:38	<u>0x2ef9a856d2a2f85346258efec247bc9ab807d909f0f6c5e82bcf58b28b62ac79</u>	+ 3,631.000000000000 000000 CHER	✓
69	2022-08-09 10:08:02	<u>0x2fd11c7170d85cc7296671e58ff16cb98d08562743ee4ad2ae6a003df045de16</u>	+ 3,631.000000000000 000000 CHER	✓
70	2022-07-20 05:10:20	<u>0x5b11b1db65d496ae574da0cfe38fe81127bd8b39c6c1683727d2279f9d49e167</u>	- 91.954264742029309 332 BUSD  92.06 USD	✓
71	2022-07-20 03:11:56	<u>0x564594b77ac3478fa6bcd119fe462c5998901f964e664175386593e16b9de53</u>	+ 99.561480 Atom	✓
72	2022-07-20 03:10:05	<u>0xc72a79417630298121ab8a76413c55725d32779dbd6e665c29406de73c102c75</u>	+ 124.889000 APC	✓




#	Date & time	Transaction Id	Amount	
73	2022-07-20 03:07:38	<u>0xdcf373283ec656a80fe1</u> <u>253be4ef2d297fdcf5d84f</u> <u>dfd96ad3e644d8611af743</u>	+ 17.885910030544557 969 BUSD  17.90 USD	✓
74	2022-07-20 03:07:38	<u>0xdcf373283ec656a80fe1</u> <u>253be4ef2d297fdcf5d84f</u> <u>dfd96ad3e644d8611af743</u>	- 3,733.000000000000 000000 DMLG	✓
75	2022-07-20 03:06:05	<u>0x156f15f73f6bb5a19c06</u> <u>19646dee8420b46f3bbd7f</u> <u>93339f6e4dea7ea723e5f3</u>	+ 33.495994363918100 589 BUSD  33.53 USD	✓
76	2022-07-20 03:06:05	<u>0x156f15f73f6bb5a19c06</u> <u>19646dee8420b46f3bbd7f</u> <u>93339f6e4dea7ea723e5f3</u>	- 41,379.000000000000 0000000 SON	✓
77	2022-07-20 03:05:44	<u>0x29923a6122eb7f81cbcc</u> <u>3e5388c79d948395dedd88</u> <u>01abf3700be2f3bbae8e8c</u>	+ 40.572360347566657 879 BUSD  40.62 USD	✓
78	2022-07-20 03:05:44	<u>0x29923a6122eb7f81cbcc</u> <u>3e5388c79d948395dedd88</u> <u>01abf3700be2f3bbae8e8c</u>	- 23,421.000000000000 0000000 HERON	✓
79	2022-07-19 17:25:50	<u>0x1ca22fc8acbc8433224</u> <u>97f9f8d8d7497fcfbae187</u> <u>e43b3a629fa968abcf2a1d</u>	+ 41,379.000000000000 0000000 SON	✓
80	2022-07-14 07:07:48	<u>0xf2e23791913371bcd969</u> <u>3fdb3a8e79b05b90296186</u> <u>98bd6e277b6a69e54c0d8d</u>	- 330.87937120532831 1589 BUSD  330.99 USD	✓
81	2022-07-14 06:16:48	<u>0x907729dd473fe8140170</u> <u>53be7517eae1644aaae52d</u> <u>4c466c482d6670d224b34d</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
82	2022-07-14 05:14:31	<u>0xa62c7c67826b0ac03bc8</u> <u>b5567b7f16bece0dde443c</u> <u>3232879866c4af76610b8b</u>	+ 67.065489417391233 928 BUSD  67.08 USD	✓
83	2022-07-14 05:14:31	<u>0xa62c7c67826b0ac03bc8</u> <u>b5567b7f16bece0dde443c</u> <u>3232879866c4af76610b8b</u>	- 1,800,000.00000000 ANTEX	✓
84	2022-07-14 05:13:34	<u>0x72d2087ebde6dd91b298</u> <u>f0c998d3a6984b4bf0d8cf</u> <u>11355975d98abc476b52f8</u>	+ 44.084114932045594 060 BUSD  44.09 USD	✓
85	2022-07-14 05:13:34	<u>0x72d2087ebde6dd91b298</u> <u>f0c998d3a6984b4bf0d8cf</u> <u>11355975d98abc476b52f8</u>	- 2,202.000000000000 000000 SHILL	✓
86	2022-07-14 05:13:13	<u>0x81aa82ea9344dc288ce7</u> <u>608a4dfbf4400f1b5dbfbb</u> <u>a3b09e131e8c06e9e63130</u>	+ 76.965538897931622 841 BUSD  76.99 USD	✓
87	2022-07-14 05:13:13	<u>0x81aa82ea9344dc288ce7</u> <u>608a4dfbf4400f1b5dbfbb</u> <u>a3b09e131e8c06e9e63130</u>	- 833.32000000000005 0022 THG	✓
88	2022-07-14 05:12:52	<u>0x5885eeb24040b173d632</u> <u>5144884e3b0d4be4bdc65c</u> <u>46a11a6fc885b0b802f4e4</u>	+ 142.76422795795988 9181 BUSD  142.81 USD	✓
89	2022-07-14 05:12:52	<u>0x5885eeb24040b173d632</u> <u>5144884e3b0d4be4bdc65c</u> <u>46a11a6fc885b0b802f4e4</u>	- 3,631.000000000000 000000 CHER	✓
90	2022-07-13 02:19:12	<u>0x41d93a90465c64902d36</u> <u>829c3e0fc4b511a2f708db</u> <u>270e070d02c5b2ada2397b</u>	+ 208.33000000000001 2506 THG	✓

#	Date & time	Transaction Id	Amount	
91	2022-07-10 07:23:59	<u>0xfd2127092de9f6422a6731bea7f0f91273ace10776893180e71012c7297d4f57</u>	+ 2,202.000000000000 000000 SHILL	✓
92	2022-07-06 15:59:10	<u>0xe3f5082320177c11d3e67723b5ec17b25d2bdbf7e8812e42e596e50423161e51</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
93	2022-07-02 17:01:29	<u>0x98ef2b7ff379225272ea867fb7be1b922fc9e99a4707dcc7018df8047e898e63</u>	+ 208.33000000000001 2506 THG	✓
94	2022-07-02 17:00:53	<u>0xdba80b7f56dc981c6d1018fc335805ce19e3bf84eb32b1d2242caf81b51ad02f</u>	+ 208.33000000000001 2506 THG	✓
95	2022-07-02 17:00:14	<u>0xb213c3e7693fcb1039fe59f9861883e2bb1be9ce319fb6915e6ae706a62bd5e3</u>	+ 208.33000000000001 2506 THG	✓
96	2022-07-01 10:06:28	<u>0xb0fd373c5d06ca927747fb3e1a49c2c70844a53be3cae6b310676fdd766de7</u>	+ 3,631.000000000000 000000 CHER	✓
97	2022-06-22 18:34:23	<u>0x06433b51a84365f5e104e8d3f9901097e7ddaed33f1d54cd099e655b988dde41</u>	- 298.53621668121405 7189 USDT  298.60 USD	✓
98	2022-06-21 10:36:44	<u>0xfd10de6244f5ce131122df929b6f1031a2c5c64df0a49f34d8135d2d034c3b11</u>	+ 20.067604231033868 700 USDT  20.05 USD	✓
99	2022-06-21 10:36:44	<u>0xfd10de6244f5ce131122df929b6f1031a2c5c64df0a49f34d8135d2d034c3b11</u>	- 14,958.265253036 QNFT	✓

#	Date & time	Transaction Id	Amount	
100	2022-06-21 10:10:38	<u>0x17100ce8cb1fda410834</u> <u>b14f49830cc66f07b30787</u> <u>b01d5b3224d53119b7e66f</u>	+ 630,000.00000000 ANTEX	✓
101	2022-06-21 09:17:08	<u>0x2ca8c29944b681793dcf</u> <u>5d57c80d5f38839198b99d</u> <u>3611f6248597ecb36a1599</u>	+ 33.734222611103447 775 USDT  33.70 USD	✓
102	2022-06-21 09:17:08	<u>0x2ca8c29944b681793dcf</u> <u>5d57c80d5f38839198b99d</u> <u>3611f6248597ecb36a1599</u>	- 33,885.421863752 NELO	✓
103	2022-06-21 09:15:02	<u>0xc7c758289a8e28708a34</u> <u>ca63a11263afc77bbb4256</u> <u>0ee25758ae36ec6113f3de</u>	+ 55.943478397301944 938 USDT  55.90 USD	✓
104	2022-06-21 09:15:02	<u>0xc7c758289a8e28708a34</u> <u>ca63a11263afc77bbb4256</u> <u>0ee25758ae36ec6113f3de</u>	- 2,322.997048042771 893961 VEMP	✓
105	2022-06-21 09:14:08	<u>0x2c3c8d54c6dc933564ea</u> <u>8d336f8727127f659e19a7</u> <u>e0741464af63614500ab29</u>	+ 48.950552284001560 110 USDT  48.91 USD	✓
106	2022-06-21 09:14:08	<u>0x2c3c8d54c6dc933564ea</u> <u>8d336f8727127f659e19a7</u> <u>e0741464af63614500ab29</u>	- 41,379.0000000000 0000000 SON	✓
107	2022-06-21 09:11:53	<u>0x0db10942f5d500450836</u> <u>5cbf8c2a73fa375e31b93e</u> <u>26537efa67ae03a4a2ede9</u>	+ 16,000.000000000 0gas.io	✓
108	2022-06-21 09:11:53	<u>0x8106c9a5a0f73040f761</u> <u>50c19d451f9ec5849930</u> <u>b2807bd6542912ac89c409</u>	+ 62.434970773543419 398 USDT  62.38 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-06-21 09:11:53	<u>0x8106c9a5a0f73040f761</u> <u>50c19d451fbe9ec5849930</u> <u>b2807bd6542912ac89c409</u>	- 624.99000000000000 9095 THG	✓
110	2022-06-21 09:11:20	<u>0xb08b76cca60752ff02f1</u> <u>a846f8fefcd15109cc550d</u> <u>138eac6a7ef0d46df77653</u>	+ 77.405388384229780 740 USDT  77.34 USD	✓
111	2022-06-21 09:11:20	<u>0xb08b76cca60752ff02f1</u> <u>a846f8fefcd15109cc550d</u> <u>138eac6a7ef0d46df77653</u>	- 4,122.000000000000 000000 COGI	✓
112	2022-06-15 18:04:34	<u>0x3ca6d17026826d1cb270</u> <u>2cb25733037333dd3a7ccb</u> <u>5ff7dad6b32f43b3d48f8a</u>	+ 208.33000000000001 2506 THG	✓
113	2022-06-14 16:26:20	<u>0x6e4eac048276687645d1</u> <u>cb14513c8cbf3373ab0282</u> <u>91506a341d8ee866bcdaa6</u>	+ 1,250.000000000000 000000 KWS	✓
114	2022-06-14 16:12:11	<u>0x6a5435670447469b277e</u> <u>2424309cc7c60f5c58d86f</u> <u>2ecf6da7f25882c7d6617b</u>	+ 41,379.000000000000 0000000 SON	✓
115	2022-06-08 08:00:28	<u>0xb53bb799ade8b57f8a25</u> <u>12fc78092386540b4a42c9</u> <u>4b3d4276bf4da2d302bd5e</u>	+ 208.33000000000001 2506 THG	✓
116	2022-06-08 07:59:01	<u>0x7046d9ccf038d85a31ac</u> <u>8c189b5ccfb26fe42b131c</u> <u>177b359c72f28382f17bf4</u>	+ 208.33000000000001 2506 THG	✓
117	2022-05-31 12:43:59	<u>0x740f2d672387f71c79a7</u> <u>11708bd7596129ad55691f</u> <u>1a2de3f55c66297a5a23fc</u>	+ 188,888 luna2.app	✓

#	Date & time	Transaction Id	Amount	
118	2022-05-22 18:13:36	<u>0x169ed71f4b5618e75730</u> <u>1175023dbe1b1932a0276a</u> <u>ff0b0e53f3aca37191437d</u>	+ 1,374.000000000000 000000 COGI	✓
119	2022-05-17 07:23:49	<u>0xdb5a895fdb123ca48d2b</u> <u>011c24ab8586e4a279dfd4</u> <u>10e15f76e84b8597df7ff4</u>	+ 66,000.000000000 1stake.io	✓
120	2022-05-17 07:22:07	<u>0x199d134a8b2d6673a2e0</u> <u>c883edaa9a04c51273cac7</u> <u>cc79c469a8a84571968651</u>	- 521.12461839087268 3449 USDT  520.90 USD	✓
121	2022-05-17 07:19:50	<u>0xfb403aa9b312e50fe340</u> <u>52ec17587378e6be6c5927</u> <u>c2ee30188f382dfa9d67b1</u>	+ 217.45412477236885 7066 USDT  217.36 USD	✓
122	2022-05-17 07:19:50	<u>0xfb403aa9b312e50fe340</u> <u>52ec17587378e6be6c5927</u> <u>c2ee30188f382dfa9d67b1</u>	- 1,520.619235046659 014188 THG	✓
123	2022-05-17 07:19:08	<u>0xf2b4789d76e904445e0f</u> <u>db646768a2eb568bc144f6</u> <u>c9f4330fec767898f13cdb</u>	+ 296.32324883381454 5833 USDT  296.19 USD	✓
124	2022-05-17 07:19:08	<u>0xf2b4789d76e904445e0f</u> <u>db646768a2eb568bc144f6</u> <u>c9f4330fec767898f13cdb</u>	- 3,631.000000000000 000000 CHER	✓
125	2022-05-16 04:35:06	<u>0x8f40e16c73361b1fbdca</u> <u>d17a8a358f51f1c3b2f29f</u> <u>2c8e992aea124306c7ca46</u>	+ 208.33000000000001 2506 THG	✓
126	2022-05-16 04:07:31	<u>0xeb73f9d00af3d93cf023</u> <u>d3a866e5d1fc0b8612e3cc</u> <u>fb4ab032e406594ab19dc7</u>	+ 3,631.000000000000 000000 CHER	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-05 10:35:01	<u>0x55cf4d756e6cc08df12c5f629ae32902f8015be6ba666ee2dc003f3c60e3344b</u>	+ 416.67000000000001 5916 HOTCROSS	✓
128	2022-05-03 14:26:22	<u>0xcd62af77d83630bea65f7dc46ffbe8981d730099184159d271482cbd911779d6</u>	+ 3,698.000000000000 000000 HERON	✓
129	2022-05-02 08:13:55	<u>0x406ef99a95998c4cdedfdbf2b7f74c9b7fc79f8811840d45d96bb075b0726e27</u>	+ 933.00000000000000 0000 DMLG	✓
130	2022-05-02 07:40:49	<u>0x7d19db9e3d24f4c8662e4d942ac0ddd5c917e0b33edf0bd8f80b17f6a24b69db</u>	+ 1,250.000000000000 000000 KWS	✓
131	2022-04-30 16:36:03	<u>0xfc5b8bb35e1ec5fb13c4545e38ec9f3a9ff0a7192f79f7150b0581bb105004a9</u>	- 320.00000000000000 0000 USDT  319.80 USD	✓
132	2022-04-29 06:52:28	<u>0xc3162c21f4eb201894c77f43b4870e8f5d5076b27a69be7aae8bb4e321df87c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
133	2022-04-28 19:11:44	<u>0x6950c17958b11906f75caf31515e1f9d9ab67043cfe55df610e8b96307d55927</u>	- 635.00000000000000 0000 USDT	✓
134	2022-04-28 18:45:14	<u>0x7ef1786e0ea04b6b4c28505904614b466192a863c1e5d997eca9814af838e001</u>	+ 343.75982004693366 8891 USDT	✓
135	2022-04-28 18:45:14	<u>0x7ef1786e0ea04b6b4c28505904614b466192a863c1e5d997eca9814af838e001</u>	- 4,404.000000000000 000000 SHILL	✓



#	Date & time	Transaction Id	Amount	
136	2022-04-28 18:23:23	<u>0xaf9c1bf3f3d56883936e</u> <u>c9c557a6921d25adcf345e</u> <u>b00de717783f925a538e40</u>	+ 77,000.000000000 avax.io	✓
137	2022-04-28 18:20:23	<u>0x91f9852224b9a3764025</u> <u>8b0f49066242fbbd1d5d53</u> <u>6696db4bd6cea12ec49ceb</u>	+ 618.58742473775555 4816 USDT	✓
138	2022-04-28 18:20:23	<u>0x91f9852224b9a3764025</u> <u>8b0f49066242fbbd1d5d53</u> <u>6696db4bd6cea12ec49ceb</u>	- 7,262.000000000000 000000 CHER	✓
139	2022-04-27 19:46:26	<u>0x89db374dd50ff9e6556f</u> <u>ddf51a5443469cde15e515</u> <u>4934d3f0360329c9b1ba76</u>	+ 3,631.000000000000 000000 CHER	✓
140	2022-04-27 15:00:31	<u>0x516e462218c517b1d8ae</u> <u>1f28948b62b124e4db28a2</u> <u>bc4357afa257255cb0cce5</u>	+ 208.33000000000001 2506 THG	✓
141	2022-04-27 14:57:58	<u>0xdbd79005ded10d2a9bd3</u> <u>6990e737b251067afe038a</u> <u>c8e8f2488b684e01cc221c</u>	+ 208.33000000000001 2506 THG	✓
142	2022-04-27 14:56:33	<u>0x05269c39e287855b2375</u> <u>cc1b5a689ab067cdaebad3</u> <u>b27faee526999f68682973</u>	+ 208.33000000000001 2506 THG	✓
143	2022-04-25 20:14:51	<u>0xbb9dc7554bb35f44d227</u> <u>07822e81c141682a68ae08</u> <u>f357dd28fcc6d9abcb04c7</u>	+ 60,000.000000000000 000000 GGBoxs.com	✓
144	2022-04-25 09:31:43	<u>0x56701a8c7cab4a2ac9ae</u> <u>8afee621d99024927a6e1b</u> <u>1d010e1ba0d6e37e3883ce</u>	+ 2,205.000000000000 000000 HWL	✓

#	Date & time	Transaction Id	Amount	
145	2022-04-21 09:36:27	<u>0x3b293c389b7610b7babd</u> <u>854b3134941b3d29276288</u> <u>a9813d364d9e1c372369de</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
146	2022-04-20 20:17:04	<u>0x45af23ec750440513079</u> <u>e9d36c19043afd015341cc</u> <u>84b929dee82725d0d7050d</u>	- 1,258.486118006504 057121 USDT	✓
147	2022-04-20 20:14:15	<u>0x6d816420e07e0c761bf5</u> <u>1f0d190424caf2ee255961</u> <u>92e07039564158e9ee3f13</u>	+ 1,258.486118006504 057121 USDT	✓
148	2022-04-20 20:14:15	<u>0x6d816420e07e0c761bf5</u> <u>1f0d190424caf2ee255961</u> <u>92e07039564158e9ee3f13</u>	- 375.71479051 GMT	✓
149	2022-04-20 18:36:28	<u>0x93307589f3c924291038</u> <u>7046cc92f89b33ab628d8a</u> <u>d216ec7779a92a7e1967d3</u>	- 200.00000000000000 0000 BUSD	✓
150	2022-04-20 18:32:25	<u>0xcb4c1abccd5e00b31076</u> <u>13a7b45342f36a93be2ce5</u> <u>f281f5ca9913896ca000a6</u>	+ 200.00000000000000 0000 BUSD	✓
151	2022-04-20 18:32:25	<u>0xcb4c1abccd5e00b31076</u> <u>13a7b45342f36a93be2ce5</u> <u>f281f5ca9913896ca000a6</u>	- 248.42625658755267 1817 THG	✓
152	2022-04-20 16:49:20	<u>0xee9c07ef1ced49f3e725</u> <u>1dd2751ee5ba1e33bfceea</u> <u>5028bbea5d5ff1f5efceef</u>	+ 630,000.00000000 ANTEX	✓
153	2022-04-17 02:49:11	<u>0x161213af6513409ef89c</u> <u>82fd873b2ae863639f37c2</u> <u>966cefa0d7fba1cea7e409</u>	+ 80,000.0000000000 0000000 MeBoxes.net	✓

#	Date & time	Transaction Id	Amount	
154	2022-04-14 16:41:38	<u>0x109393b7ad5dcf1e29ff</u> <u>015377ee2c4fc0b0a1b42e</u> <u>5dbb6acdfd2b07ca767842</u>	+ 933.00000000000000 0000 DMLG	✓
155	2022-04-14 16:14:29	<u>0x64674af6394968825037</u> <u>f62a1c104bbefa1f594217</u> <u>ea042d5d856d7c4b9abd63</u>	+ 80.00000000000000 000 DKT	✓
156	2022-04-14 16:01:31	<u>0x14b459f6d4c609740c58</u> <u>e661906ebfc9f6ec538630</u> <u>78ec48b7015c4538f2299f</u>	+ 2,205.000000000000 000000 HWL	✓
157	2022-04-13 17:02:11	<u>0x6cba75520f7c83c3282b</u> <u>658b17a47c4f9905f320e6</u> <u>a01f65f87c28d59e1cf687</u>	+ 12,000.000000000 AgileSwap.io	✓
158	2022-04-13 16:55:08	<u>0x2107c9a41d842af8af69</u> <u>76013206bec1eeb27892bf</u> <u>b4ac76ed5b70f5e6b59b4e</u>	- 600.00000000000000 0000 USDT	✓
159	2022-04-13 16:53:23	<u>0xca961e305d8b6f9667f9</u> <u>3811dde8f52735eefeade2</u> <u>1ba079016836e805a834ef</u>	+ 600.00000000000000 0000 USDT	✓
160	2022-04-13 16:53:23	<u>0xca961e305d8b6f9667f9</u> <u>3811dde8f52735eefeade2</u> <u>1ba079016836e805a834ef</u>	- 711.39427177493155 3409 THG	✓
161	2022-04-12 05:14:41	<u>0xfd664dc0c3aad4f53c11</u> <u>833d038accd63617c27377</u> <u>4b57697f8f4202c98bee02</u>	+ 1,374.000000000000 000000 COGI	✓
162	2022-04-10 13:23:29	<u>0x2948e44dc65b64d5b7d5</u> <u>da387ba581a39a10370539</u> <u>f06a3c3cffdc1c60d42929</u>	+ 500.00000000000000 0000 POCO	✓

#	Date & time	Transaction Id	Amount	
163	2022-04-10 07:13:58	<u>0xb9d8c80b33aa18693222</u> <u>3e3a8ab6d31c9b5229b93a</u> <u>f01d835bbd89b835732585</u>	+ 2,202.000000000000 000000 SHILL	✓
164	2022-04-09 20:23:38	<u>0xc3e7923d0f07f542ba87</u> <u>db2e26c645454bcf61505a</u> <u>ed80e8e1b7b77bc5726478</u>	+ 1,000,000.00000000 0 SpacePi	✓
165	2022-04-08 00:09:25	<u>0x9eb09dcc5063393812d8</u> <u>1e7253cca88483d2ff647e</u> <u>f7e99b8724ee365ceb2d78</u>	+ 375.000000000000 0000 SPAT	✓
166	2022-04-07 13:09:28	<u>0xafb9fd0387ff5b778dc5</u> <u>32764cc08153705c47f023</u> <u>a3b830dce5dd27b59796e8</u>	+ 100.000000000000 0000 METASH	✓
167	2022-04-04 12:20:37	<u>0x5b4cd8c328b8eeb28e77</u> <u>dd83f18534e594622d59e4</u> <u>8de63827d9964ef922faa0</u>	+ 3,698.000000000000 000000 HERON	✓
168	2022-04-03 11:59:31	<u>0xba71e68c83e69f9572b7</u> <u>0b2e6f2b84b41f8947e93f</u> <u>14a74a85f903cdec384a00</u>	+ 375.71479051 GMT	✓
169	2022-04-03 11:59:31	<u>0xba71e68c83e69f9572b7</u> <u>0b2e6f2b84b41f8947e93f</u> <u>14a74a85f903cdec384a00</u>	- 1,000.300363331328 185268 BUSD	✓
170	2022-04-03 05:16:08	<u>0x23c3a80a8eada109b0bb</u> <u>e6373d2407759bd6b00491</u> <u>2f77156cb7548b8f656335</u>	+ 720,000.00000000 0ceanCoin.io	✓
171	2022-04-03 05:15:07	<u>0xeabd1134f64d996998fd</u> <u>b5d7de8acd23c8c3c5f2da</u> <u>9d84f7566eb8acc312d92c</u>	+ 2,322.997048042771 893961 VEMP	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-03 05:15:07	<u>0xeabd1134f64d996998fd</u> <u>b5d7de8acd23c8c3c5f2da</u> <u>9d84f7566eb8acc312d92c</u>	- 361.00000000000000 0000 BUSD	✓
173	2022-04-03 04:45:28	<u>0xf968067fe27c24c14c16</u> <u>bb7b24c1a4bbf75f94d7c9</u> <u>b2215f0c6cd9fa01ff16c1</u>	+ 208.33000000000001 2506 THG	✓
174	2022-04-03 04:36:40	<u>0x6f0002ea4d636ede661b</u> <u>b29972d96d6040d34a6a1b</u> <u>596d8c0b8f7bf336a0458c</u>	+ 208.33000000000001 2506 THG	✓
175	2022-03-31 06:47:26	<u>0x57e9df365bbaa11678fc</u> <u>b27c597144c456adef2252</u> <u>15ce8e726f67b5527ee4aa</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
176	2022-03-31 04:17:26	<u>0x9ff6a77f8691d5f45026</u> <u>03528d07bced3d6150116f</u> <u>a1d97d1f4164ab5f96bd2c</u>	+ 2,205.000000000000 000000 HWL	✓
177	2022-03-29 04:24:28	<u>0x3fc1d3de9b8d4e02e0e2</u> <u>efbfe515df13c930b620a4</u> <u>3847f41798b58f15e8f701</u>	- 500.00000000000000 0000 BUSD	✓
178	2022-03-29 01:53:56	<u>0x36fc865ef44c1b5e88c2</u> <u>a987bce10ddcc2a02edcfc</u> <u>1fedf2c64d085f368b4732</u>	+ 16,379.609571034 QNFT	✓
179	2022-03-29 01:53:56	<u>0x36fc865ef44c1b5e88c2</u> <u>a987bce10ddcc2a02edcfc</u> <u>1fedf2c64d085f368b4732</u>	- 100.00000000000000 0000 BUSD	✓
180	2022-03-28 09:50:32	<u>0x38a7443d246130c0e903</u> <u>1b3968cc6bd078dfa476f4</u> <u>fa364a9c4882ac94b3541c</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
181	2022-03-28 09:50:20	<u>0x91712b3bd7d62247b631</u> <u>df9def13391a1900fbf039</u> <u>520fc9f699b4213550419a</u>	+ 36,273.911776115 NELO	✓
182	2022-03-28 09:50:20	<u>0x91712b3bd7d62247b631</u> <u>df9def13391a1900fbf039</u> <u>520fc9f699b4213550419a</u>	- 100.00000000000000 0000 BUSD	✓
183	2022-03-27 18:14:59	<u>0x587ac55123f858c6aa46</u> <u>1209b89ed6ef8862efb13b</u> <u>d7c182dc076eb60e74e1a6</u>	+ 812.80976340914332 9227 THG	✓
184	2022-03-27 18:14:59	<u>0x587ac55123f858c6aa46</u> <u>1209b89ed6ef8862efb13b</u> <u>d7c182dc076eb60e74e1a6</u>	- 1,000.000000000000 000000 BUSD	✓
185	2022-03-27 18:03:29	<u>0xee1b69054dc4a20879ef</u> <u>06fb90a71f1f826b9ffaa0</u> <u>ce9bbd3db71027c1146e24</u>	- 0.3108998527790000 08 ETH	✓
186	2022-03-27 17:32:24	<u>0x58ad4f24be549ff39fdd</u> <u>4b00068ba77e5bffa1a9c67</u> <u>7fbb8d7060503ac19842c4</u>	+ 0.3108998527795447 39 ETH	✓
187	2022-03-27 17:32:24	<u>0x58ad4f24be549ff39fdd</u> <u>4b00068ba77e5bffa1a9c67</u> <u>7fbb8d7060503ac19842c4</u>	- 2.3862283016283809 54 WBNB  1,027.27 USD	✓
188	2022-03-27 17:28:21	<u>0x100fe615262bb4eea943</u> <u>16005fe8c3922981402d84</u> <u>f9c51ce1e5456a45507dc9</u>	+ 2.3862283016283809 54 WBNB  1,027.27 USD	✓
189	2022-03-27 17:28:21	<u>0x100fe615262bb4eea943</u> <u>16005fe8c3922981402d84</u> <u>f9c51ce1e5456a45507dc9</u>	- 1,000.000000000000 000000 BUSD	✓




#	Date & time	Transaction Id	Amount	
190	2022-03-27 17:24:12	<u>0xffa2f2c491a51a0902b9ad9778bb4638cde64ef98e3b58477bae33d3e42f3f1</u>	+ 3,991.916015437702 299096 BUSD	✓
191	2022-03-27 17:24:12	<u>0xffa2f2c491a51a0902b9ad9778bb4638cde64ef98e3b58477bae33d3e42f3f1</u>	- 3,993.920245112014 526967 USDT	✓
192	2022-03-27 17:16:39	<u>0xfa584be74da793c72e1b7c034e66ceca9b0a99cd452131c935772f850f14cd61</u>	+ 994.72024511201448 1492 USDT	✓
193	2022-03-27 17:16:39	<u>0xfa584be74da793c72e1b7c034e66ceca9b0a99cd452131c935772f850f14cd61</u>	- 0.3140692202155362 38 ETH	✓
194	2022-03-27 17:11:15	<u>0xbc59f86e5a1c104b6d00524c53c0810d39a13f06f3a9784ea24fda776649c99a</u>	+ 0.3140692202155362 38 ETH	✓
195	2022-03-27 17:11:15	<u>0xbc59f86e5a1c104b6d00524c53c0810d39a13f06f3a9784ea24fda776649c99a</u>	- 1,000.000000000000 000000 USDT	✓
196	2022-03-27 08:35:39	<u>0x63ede97a24eb29b4499ed9456115829045f08aaa9f6d419e4cd5ef63979f4d31</u>	+ 3,999.199999999999 818101 USDT	✓
197	2022-03-26 10:15:47	<u>0xc17436a2e2a8cf9977c639fe806f1bf72004f71ee6732843bf1358335721e9bd</u>	+ 12,000.0000000000 0Army.io	✓
198	2022-03-26 09:40:41	<u>0xda99def6ac94d5088c4be26f4b99b8fae2a80ca1369a97ca7492e0deb7755473</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
199	2022-03-26 08:50:47	<u>0xedcd5a341dad0fd7a928</u> <u>1ac473988563554bb7cedb</u> <u>6a8973751a9130b37bb1a3</u>	- 100.00000000000000 0000 BUSD  12,407.10 USD	✓
200	2022-03-26 08:08:26	<u>0x781def0ae610f6c0d0a5</u> <u>e94809c430c22a7b37d813</u> <u>23925c7a4efcef7e75cdb9</u>	+ 474,502,967.126397 192 Nobita	✓
201	2022-03-26 08:08:26	<u>0x781def0ae610f6c0d0a5</u> <u>e94809c430c22a7b37d813</u> <u>23925c7a4efcef7e75cdb9</u>	- 20.00000000000000 000 BUSD  2,481.42 USD	✓
202	2022-03-26 08:01:20	<u>0x7f81759ed2fb803ace5e</u> <u>2d4782f1bead7bad7b88f9</u> <u>89fa8ec5438b3b37e8184f</u>	+ 930,677.8552922225 79009831 DI	✓
203	2022-03-26 08:01:20	<u>0x7f81759ed2fb803ace5e</u> <u>2d4782f1bead7bad7b88f9</u> <u>89fa8ec5438b3b37e8184f</u>	- 100.00000000000000 0000 BUSD  12,407.10 USD	✓
204	2022-03-25 16:04:38	<u>0x587a7956176699181625</u> <u>c4789d73e7918352f18cd3</u> <u>9fa0226d20443a4ae07818</u>	+ 208.33000000000001 2506 THG	✓
205	2022-03-25 16:02:08	<u>0xb50e9697a5b1424520ae</u> <u>526c59981e0d00169c2d16</u> <u>f5cb323f947ca5e8b06910</u>	+ 208.33000000000001 2506 THG	✓
206	2022-03-24 17:25:58	<u>0x4f49d47f441806ee9a6c</u> <u>24cdd91116d58e14d1f935</u> <u>4ef90f826cdfc45195ac42</u>	+ 933.00000000000000 0000 DMLG	✓
207	2022-03-16 21:17:26	<u>0xf4d09fa9a94137e9f4d7</u> <u>c5e2e606f8ef08e4f454a1</u> <u>e0784ec219ccc0c794c0fb</u>	+ 94.00000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
208	2022-03-15 21:52:08	<u>0xd809bbc81fb9d2a04b00</u> <u>c0bbaed7f80abc2b5bac52</u> <u>767c85b3b9ce3a8b6f6133</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
209	2022-03-14 10:53:26	<u>0x702f6f6a5f376d1e61dd</u> <u>a531cacc344941c08780a5</u> <u>3e1415683d468609fe209d</u>	+ 158.00000000000000 0000 BUSD  16,695.20 USD	✓
210	2022-03-13 05:08:40	<u>0xd9abba6e7a86326b9970</u> <u>4fd03b628d6c7613fbdbc3</u> <u>bc4ddc86b83a082751eaa3</u>	+ 1.1197999999999999 07 MGRT	✓
211	2022-03-13 04:40:28	<u>0xe9f8ac94e701582e0a47</u> <u>8c65ebab142fa7cc5f349c</u> <u>517e78bc46a0adf805b7c3</u>	- 588.95005709450481 3904 USDT	✓
212	2022-03-13 04:39:16	<u>0x4266e5521f2667073381</u> <u>d9faf25de844ce18735fdf</u> <u>cbcb8b95891ff0177bcf45</u>	+ 588.27843561377585 5018 USDT	✓
213	2022-03-13 04:39:16	<u>0x4266e5521f2667073381</u> <u>d9faf25de844ce18735fdf</u> <u>cbcb8b95891ff0177bcf45</u>	- 624.00000000000000 0000 THG	✓
214	2022-03-12 17:29:35	<u>0xcd2f0399a16b37e2a528</u> <u>23f133767b0dca7f550aab</u> <u>97f1da667733903f165d4a</u>	+ 3,631.000000000000 000000 CHER	✓
215	2022-03-12 17:23:01	<u>0x1cd8f4ec4aa71005a15f</u> <u>14350d7b54d29eecefb7fd</u> <u>0c573b59ae462aef625087</u>	+ 417.00000000000000 0000 HOTCROSS	✓
216	2022-03-12 14:54:45	<u>0x2d05ed9a08ccfdfa27f8</u> <u>6e5274d57a597102d74cf1</u> <u>3f87e22a1e77e29f99fb17</u>	+ 1,374.000000000000 000000 COGI	✓

#	Date & time	Transaction Id	Amount	
217	2022-03-10 10:24:56	<u>0x178f0fff10cb77e50d8f0c01d2848cd0039fcb610778ac21bc1e073a17702934</u>	+ 2,202.000000000000 000000 SHILL	✓
218	2022-03-10 07:19:12	<u>0x418849d5fde8cfdeaebd9756169fa827f6dc2ca257cfcdd2d4fee10abe9e7625</u>	+ 2,205.000000000000 000000 HWL	✓
219	2022-03-10 05:28:40	<u>0x33e37a712e37ce876a19ba33509441f4eb6b1c6a003af513d8fa935c6cf52ebb</u>	+ 500.000000000000 0000 POCO	✓
220	2022-03-08 04:14:03	<u>0xfa51e04d0902e7530b1c2089e3e2ec2cfa1b6cf59dbb039030675b06ba333a9c</u>	+ 375.000000000000 0000 SPAT	✓
221	2022-03-05 04:31:49	<u>0x345bee315860ea9f869062f0c2fe4e15b6ba29791b2b22fc41ff130832f16595</u>	+ 208.33000000000001 2506 THG	✓
222	2022-03-03 05:27:25	<u>0x17e36fbd294826c910c7bbd633ff32e05ce8981ec97e21bb64325b4efad068bc</u>	+ 3,698.000000000000 000000 HERON	✓
223	2022-02-27 17:30:16	<u>0x7dc115bf187a8abbe86b3dbcb7eb48ce0a787c1ccec7db7d0ab2c31329c5a008</u>	+ 1,250.000000000000 000000 KWS	✓
224	2022-02-26 15:53:11	<u>0x04f524f4b0885dce33f510a7330c95d2a1ca614ed575eb9b781a39ccc709acbc</u>	+ 208.33000000000001 2506 THG	✓
225	2022-02-20 14:48:50	<u>0x63f2d1e1125f24211304818571a12143f8bc28a8425788c14ff9813356dd7b23</u>	+ 540,000.00000000 ANTEX	✓

#	Date & time	Transaction Id	Amount	
226	2022-02-18 01:30:09	<u>0xb92cf22b45079efb7de2a52a1b49f8ac087baa7095cc4b8c206e595a0c58709c</u>	+ 9,000,000.00000000 0000000000 ISS	✓
227	2022-02-18 01:29:30	<u>0x970ee9eb7f520c0a220db605426d5be704712b3cecbfb01200c8aaa1745b5c18</u>	+ 208.33000000000001 2506 THG	✓
228	2022-02-16 04:06:57	<u>0x9144aee6a3329a23890835491b34b95586c7667897efa0a8e4c92043d06e8e6c</u>	+ 10,625.0000000000 0000000 TAP	✓
229	2022-02-15 16:05:16	<u>0x5d4cad8a68f54f982606b5bec9f7041b176e743bdf209bdbd20b9705dd75ad89</u>	- 1,234.000000000000 000000 USDT  162,592.48 USD	✓
230	2022-02-15 15:30:29	<u>0x76d5fbb873f55d0024fe11f5c33f71a620fa66784ed274f3ce7ae62f49a3416c</u>	+ 126.70051761680565 5052 USDT  16,694.12 USD	✓
231	2022-02-15 15:30:29	<u>0x76d5fbb873f55d0024fe11f5c33f71a620fa66784ed274f3ce7ae62f49a3416c</u>	- 37,500.0000000000 0000000 HEROEGG	✓
232	2022-02-15 15:29:17	<u>0x2e6bcff91d03f60fcab921f961ce571586354130d29408d36a16c1f8554ab216</u>	+ 144.50768337767536 3090 USDT  19,040.40 USD	✓
233	2022-02-15 15:29:17	<u>0x2e6bcff91d03f60fcab921f961ce571586354130d29408d36a16c1f8554ab216</u>	- 1,374.000000000000 000000 COGI	✓
234	2022-02-15 15:27:47	<u>0x787e723172e7bcb8ed67a68e4c357a80e29943d4daa6a80b961cc2fb2ba71551</u>	+ 149.21532893082195 4145 USDT  19,660.68 USD	✓

#	Date & time	Transaction Id	Amount	
235	2022-02-15 15:27:47	<u>0x787e723172e7bcb8ed67a68e4c357a80e29943d4daa6a80b961cc2fb2ba71551</u>	- 666.00000000000000 0000 SHILL	✓
236	2022-02-15 15:26:26	<u>0x875e0f56b8a05d9f1a610298d4018f964aac2582962b6ffeb8b73b2bd2073ccf</u>	+ 179.59765537280344 4607 USDT  23,663.88 USD	✓
237	2022-02-15 15:26:26	<u>0x875e0f56b8a05d9f1a610298d4018f964aac2582962b6ffeb8b73b2bd2073ccf</u>	- 41,250.0000000000 0000000 TAP	✓
238	2022-02-15 15:24:11	<u>0xb7202a7b7e60e8f5a758661f97fcabc33c0b2fb88b1dd9037231759cb13db1e6</u>	+ 225.26593874266825 4235 USDT  29,681.15 USD	✓
239	2022-02-15 15:24:11	<u>0xb7202a7b7e60e8f5a758661f97fcabc33c0b2fb88b1dd9037231759cb13db1e6</u>	- 810,000.00000000 ANTEX	✓
240	2022-02-15 15:22:53	<u>0x7b9ceedfec2061d5e62a1eee15e454be971ead6b07f2ea7cbc784692c8a047e9</u>	+ 409.38449743995403 1961 USDT  53,940.71 USD	✓
241	2022-02-15 15:22:53	<u>0x7b9ceedfec2061d5e62a1eee15e454be971ead6b07f2ea7cbc784692c8a047e9</u>	- 208.33000000000001 2506 THG	✓
242	2022-02-15 15:21:08	<u>0x0dad9393df50354cf367575f64ea8e4ebb9b0278f61071450d539921bead8e71</u>	+ 95,000.00000000 GAMBLING	✓
243	2022-02-12 17:02:31	<u>0x158750b6388b4fcdd8aabbf9802eda41e4c554fd26d82732f6e90ba4fba395d5</u>	+ 1,374.000000000000 000000 COGI	✓

#	Date & time	Transaction Id	Amount	
244	2022-02-11 10:07:24	<u>0x7e05b3a7063a9beca931</u> <u>dfd3ccaf3cbea3ecbef8b6</u> <u>52ee1a650c9919b211b597</u>	- 498.34241739474401 8111 USDT  67,322.49 USD	✓
245	2022-02-11 09:49:54	<u>0xb854d77e75d65dc3b2f7</u> <u>4c85bbde316838af87ec03</u> <u>ed10aa9a7089a54f7df480</u>	+ 6,500,000.00000000 0000000000 MKS	✓
246	2022-02-11 09:48:57	<u>0x3818a7674288a3af22d3</u> <u>4b53d23c676cfd620f22f6</u> <u>810b5af3c7c90c369a8040</u>	+ 498.34241739474424 5485 USDT  67,322.49 USD	✓
247	2022-02-11 09:48:57	<u>0x3818a7674288a3af22d3</u> <u>4b53d23c676cfd620f22f6</u> <u>810b5af3c7c90c369a8040</u>	- 3,631.000000000000 000000 CHER	✓
248	2022-02-11 09:38:42	<u>0x7a1a9e9ab2617179a7c5</u> <u>f0f25fda8a3e7ba335475c</u> <u>63aa05193721d4fda5dd9d</u>	+ 208.33000000000001 2506 THG	✓
249	2022-02-10 04:28:51	<u>0x60c0b11067402c74e4a5</u> <u>da24e6727edbfa66f17803</u> <u>abf842ac206ce5213ac781</u>	+ 12,500.000000000000 0000000 HEROEGG	✓
250	2022-02-10 04:25:39	<u>0x7e5547c085511f50c9d9</u> <u>205f3fc095619c86f75893</u> <u>d210df57a2c1053aa10f1c</u>	+ 500.00000000000000 0000 POCO	✓
251	2022-02-08 15:11:54	<u>0xdfebdd5c410795f3fad2</u> <u>4d308804b0524d9e1772f1</u> <u>d7a757dcf1afe8f93545e3</u>	+ 2,205.000000000000 000000 HWL	✓
252	2022-02-08 12:12:32	<u>0x7bf13a61d2192e5aca48</u> <u>629ea0c6ea2d07e20245ad</u> <u>9f5722c2d2f3336719a106</u>	+ 375.00000000000000 0000 SPAT	✓

#	Date & time	Transaction Id	Amount	
253	2022-02-06 14:05:44	<u>0xb99b6b6f0b7c5c04c5ba6f3877bffe1c15d6f675fb5aef08c64861f9f17f911c</u>	+ 3,631.000000000000 000000 CHER	✓
254	2022-02-02 10:39:25	<u>0x822b5a25ea40ccf2f82b4007f37f9891456dfd7f19d4bcf620e6a92bad152d47</u>	+ 3,698.000000000000 000000 HERON	✓
255	2022-02-01 22:09:51	<u>0x252f3f51cc7836bffe5cb231b62cd73ed07692bc7539c3692cc8daa8e7a83f89</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
256	2022-01-31 19:48:21	<u>0xf6a1bc276ad85f1b74b7aca18f64a593fba94697b46714025f514f237f3cdd7f</u>	+ 666.00000000000000 0000 SHILL	✓
257	2022-01-29 10:04:01	<u>0x0d46d518d1f5e2e5d650922c2de273987d78fbf90ad9cac4f10fff758aa6013d</u>	- 1,000.000000000000 000000 BUSD	✓
258	2022-01-29 07:24:30	<u>0xd705346f240f07dee6f2ddccba928c429a0f8a810272f4d11747e37be0ac0159</u>	+ 74.385613871719968 415 BUSD	✓
259	2022-01-29 07:24:30	<u>0xd705346f240f07dee6f2ddccba928c429a0f8a810272f4d11747e37be0ac0159</u>	- 1,000.000000000000 000000 POCO	✓
260	2022-01-29 07:22:36	<u>0x2ec848782563602c5a7848bc9eb8ff7d66b096e7b312928eec18056f96ffff8a</u>	+ 778.72551443729184 9390 BUSD	✓
261	2022-01-26 16:58:07	<u>0xd1172ef25c2b374daa41625f626a5ecd855b4767b826d7cc8295f00364d4e29a</u>	+ 95,641.000000000000 000000 PDot.io	✓






#	Date & time	Transaction Id	Amount	
262	2022-01-26 16:57:52	<u>0xb2aed39575b9634ccb96</u> <u>b6a590a1ba3b62cdc00e59</u> <u>4c8685d37d202e25d2bfdb</u>	- 1,000.000000000000 000000 BUSD  108,062.30 USD	✓
263	2022-01-26 16:57:34	<u>0xf8de2c4c97a482479112</u> <u>0fa909264b78ee7f15c6ab</u> <u>6165446007cf155750334b</u>	+ 1,250.000000000000 000000 KWS	✓
264	2022-01-26 16:55:19	<u>0x885a672f77c909456c24</u> <u>124e48569a7ab31ba96af7</u> <u>eed0241bf3b363896063f8</u>	+ 9,000,000.00000000 0000000000 YTS	✓
265	2022-01-26 16:54:37	<u>0x825137d85801ce58884d</u> <u>6d0a639d3e8e3807905d23</u> <u>97a570905e82e06ddcbedf</u>	+ 1,184.273219584614 025734 BUSD  127,975.29 USD	✓
266	2022-01-26 16:54:37	<u>0x825137d85801ce58884d</u> <u>6d0a639d3e8e3807905d23</u> <u>97a570905e82e06ddcbedf</u>	- 541.58406359151967 9903 THG	✓
267	2022-01-23 09:38:36	<u>0xe96d7e64d0a8b2dd0204</u> <u>eec5906aa0e7d79efdbf50</u> <u>e7425c2bcbf449a2472175</u>	+ 208.33000000000001 2506 THG	✓
268	2022-01-20 15:50:16	<u>0x80eb2b608ccd1a14a811</u> <u>0d4884b0fffb85e940f754d</u> <u>d3ff653282a6d654e0e60c</u>	+ 934.00000000000000 0000 DMLG	✓
269	2022-01-20 15:40:40	<u>0x96011ae394edcd49bd09</u> <u>93db6b2a96a29285326a52</u> <u>1d0d14d5795bdf5885fffe</u>	+ 450,000.00000000 ANTEX	✓
270	2022-01-15 14:52:15	<u>0x6019660adc15f075cf96</u> <u>9576cc9fff4099ed3d47bf3</u> <u>8c9b102f35ace30748194c</u>	+ 10,625.000000000000 0000000 TAP	✓


#	Date & time	Transaction Id	Amount	
271	2022-01-10 08:14:21	<u>0x1437625ed3d63a141a69</u> <u>0c1e2593eb6a8f56dcf24b</u> <u>3733587f57d33479c02043</u>	+ 500.00000000000000 0000 POCO	✓
272	2022-01-09 18:59:18	<u>0xe48321d2dd09be78897a</u> <u>4adcff8adc5b4c56b745ff</u> <u>76969fc71cbadc55e9817d</u>	- 3,631.000000000000 000000 CHER	✓
273	2022-01-09 17:30:57	<u>0x24c0723ef2e435d4d0df</u> <u>607abab346cde34b4f67ab</u> <u>509a033963930df1773265</u>	+ 12,500.0000000000 0000000 HEROEGG	✓
274	2022-01-09 12:36:17	<u>0x27e950f89e586ab8402a</u> <u>a60d4b30f919a112248d08</u> <u>e621eda224d2e664a6a100</u>	- 1,600.000000000000 000000 USDT  208,219.75 USD	✓
275	2022-01-09 07:28:49	<u>0xc687fa895d741d1a0829</u> <u>b5b60a9041ae99ab6796b3</u> <u>5e03f655810661778a1e4c</u>	+ 1,600.000000000000 000000 USDT  208,219.75 USD	✓
276	2022-01-09 07:28:49	<u>0xc687fa895d741d1a0829</u> <u>b5b60a9041ae99ab6796b3</u> <u>5e03f655810661778a1e4c</u>	- 329.59357723575050 1586 THG	✓
277	2022-01-09 07:21:31	<u>0x13915de61b965bb10834</u> <u>19c595c9aa093ffc63d4e6</u> <u>3a4496865156a3fe4e6061</u>	+ 2,205.000000000000 000000 HWL	✓
278	2022-01-08 14:01:35	<u>0x1c172a9d07e860958b8e</u> <u>5a1b87caa76dee48e12bbb</u> <u>788136c84c1ae59d99e6a6</u>	+ 208.33000000000001 2506 THG	✓
279	2022-01-08 07:08:13	<u>0x50cd0c24919767f7c49b</u> <u>5432d840404817159e6353</u> <u>4491b58e928dbb0e713599</u>	+ 3,631.000000000000 000000 CHER	✓


#	Date & time	Transaction Id	Amount	
280	2022-01-05 14:25:06	<u>0xa9049f8edfaf4eb92743</u> <u>2abbec0e3ef8604fd6b6f0</u> <u>06226f4f1eda4ddb797c4c</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
281	2022-01-02 12:56:13	<u>0x850113253660c20ac48e</u> <u>16af0abccf21ee46ab3bbe</u> <u>d22c93c6cf671a86bdb5bd</u>	- 1,000.000000000000 000000 USDT	✓
282	2022-01-02 12:54:13	<u>0xe88c86d0079dfd2fea8c</u> <u>1ef76b3b4a1dbef4399d39</u> <u>12f3f3ad1cd19f5b84c7a7</u>	+ 1,000.000000000000 000000 USDT	✓
283	2022-01-02 12:54:13	<u>0xe88c86d0079dfd2fea8c</u> <u>1ef76b3b4a1dbef4399d39</u> <u>12f3f3ad1cd19f5b84c7a7</u>	- 170.48235917272975 8257 THG	✓
284	2022-01-02 08:25:35	<u>0xdc64510b6b1e2f94d668</u> <u>c562a528ffee8f35cf1f78</u> <u>13fb756079cd651e0a1ad1</u>	+ 3,698.000000000000 000000 HERON	✓
285	2021-12-31 10:35:48	<u>0x93598c7fe35bd3fc536a</u> <u>61f7b8a3ad231a928d7cef</u> <u>734b2d8751e783bd997b0d</u>	+ 208.33000000000001 2506 THG	✓
286	2021-12-30 12:52:30	<u>0xbab0cce923335aee54bc</u> <u>eb7187d90bf541c78f91d6</u> <u>fae785ada683095a94464d</u>	- 2,143.000000000000 000000 SHILL	✓
287	2021-12-27 14:52:08	<u>0x1cbd415b87cfe0d42537</u> <u>7b0959669c383c7b982d75</u> <u>6996dd40476747827fe04e</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
288	2021-12-27 14:48:23	<u>0xb452e7601bb9dd33ce9f</u> <u>c72b53fde66523ef487e36</u> <u>57718a0260182c03e847fe</u>	- 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
289	2021-12-27 11:44:33	<u>0x5b65ae9361ab5d419691</u> <u>04ab147ddd6729de1dbed3</u> <u>1375389f3a6ea3601c6587</u>	+ 1,000.000000000000 000000 BUSD	✓
290	2021-12-27 07:29:20	<u>0x474707573d8bc4670139</u> <u>75b3d87147c58be8e9f551</u> <u>529b7bb55398eb969a29e5</u>	+ 1,250.000000000000 000000 KWS	✓
291	2021-12-25 05:50:34	<u>0xd6ae193664016b1dcc71</u> <u>e2ba95abcde8729fe97e6e</u> <u>aee6d52af8a6f655b325bd</u>	+ 416.67000000000001 5916 THG	✓
292	2021-12-20 15:35:56	<u>0x08b15247b320e4d35aab</u> <u>3d2be0671e1aca4f700da0</u> <u>e92fc2e850800bb400d8d1</u>	+ 360,000.00000000 ANTEX	✓
293	2021-12-18 22:42:48	<u>0x88c0caf0c9259c0271b9</u> <u>957c4062eaa6d1b26c83bb</u> <u>f0eeaeaa604e0a01423ca5</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
294	2021-12-18 10:19:54	<u>0xf2e10f067ed21c0f1954</u> <u>11b2fc2a0ed852470a3e47</u> <u>69a71c8d8477979c331b56</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
295	2021-12-16 16:19:49	<u>0x6d43468ff4a864c3abfe</u> <u>b45ea2c36ce9756d383e07</u> <u>8bad62e51efd39ceaa2b28</u>	+ 1,044.450000000000 045475 MOWA	✓
296	2021-12-15 16:02:30	<u>0x3e2c189acc1d917953c2</u> <u>779d31c1ff3140e91797d9</u> <u>6a162267c9939d6f26d43a</u>	+ 10,625.000000000000 0000000 TAP	✓
297	2021-12-14 04:12:55	<u>0x5dbee6c0f68ea5ebf65e</u> <u>1c1345d4d82b248b46b838</u> <u>a8bb4e7f041e8e2ec9d792</u>	+ 166,574.0000000000 00000000 KK8.io	✓


#	Date & time	Transaction Id	Amount	
298	2021-12-09 14:45:19	<u>0xcf16c042edab93b55913</u> <u>a11e1c579bf9694054a920</u> <u>be2f122854016dba099d4d</u>	+ 500.00000000000000 0000 POCO	✓
299	2021-12-06 17:44:29	<u>0x31e39d184b3e68364c9e</u> <u>8e349bcf092893c72e1d68</u> <u>64f8728defc65c0cd4c0d6</u>	+ 12,500.0000000000 0000000 HEROEGG	✓
300	2021-11-26 18:32:27	<u>0x1e4554244f65309d8188</u> <u>3a4c6be380be97df4e2939</u> <u>89de9f14bb63c1534ed6db</u>	- 1,143.828258641872 935186 BUSD  223,684.61 USD	✓
301	2021-11-26 11:27:35	<u>0xa603bce75d595f42ec51</u> <u>0757559452ff17a6380c37</u> <u>f0610e12e45bbff4251693</u>	- 520.85343665793175 2052 BUSD  101,856.98 USD	✓
302	2021-11-26 09:27:46	<u>0x3770e0b931e963b4b39b</u> <u>c4a728d6f0466eaa96e565</u> <u>4935012067d8a146e6317c</u>	+ 582.33602365515707 7883 BUSD  113,880.38 USD	✓
303	2021-11-26 09:27:46	<u>0x3770e0b931e963b4b39b</u> <u>c4a728d6f0466eaa96e565</u> <u>4935012067d8a146e6317c</u>	- 2,941.000000000000 000000 HWL	✓
304	2021-11-26 09:14:28	<u>0xd3310c5badb138c77e77</u> <u>d72297a644ec205b89a6aa</u> <u>863927ca93d9155adc9f8b</u>	+ 1,065.051961323737 714338 BUSD  208,279.28 USD	✓
305	2021-11-26 09:14:28	<u>0xd3310c5badb138c77e77</u> <u>d72297a644ec205b89a6aa</u> <u>863927ca93d9155adc9f8b</u>	- 1,000,000.00000000 ANTEX	✓
306	2021-11-21 06:13:20	<u>0xb891052d6fe068b32ee2</u> <u>072a6fc2b7792a86eb0557</u> <u>e9bf3650f6ce876de17f7e</u>	- 2,000.000000000000 000000 BUSD  443,436.77 USD	✓

#	Date & time	Transaction Id	Amount	
307	2021-11-21 06:12:29	<u>0xb8814d776ffc691c4511</u> <u>5b2b0337701d306c56498d</u> <u>b83bcda123e9dbf4d86569</u>	+ 28.391309908991782 862 BUSD  6,294.87 USD	✓
308	2021-11-21 06:12:29	<u>0xb8814d776ffc691c4511</u> <u>5b2b0337701d306c56498d</u> <u>b83bcda123e9dbf4d86569</u>	- 800.00000000000000 0000 TAP	✓
309	2021-11-21 06:09:02	<u>0xfd59431381502577ca38</u> <u>9115d2a1e24f2f8e44df86</u> <u>492c2b42d795691c3ba970</u>	+ 25.192233000538188 037 BUSD  5,585.58 USD	✓
310	2021-11-21 06:09:02	<u>0xfd59431381502577ca38</u> <u>9115d2a1e24f2f8e44df86</u> <u>492c2b42d795691c3ba970</u>	- 713.33000000000004 0927 TAP	✓
311	2021-11-21 06:05:47	<u>0x5c84996efd146173ca64</u> <u>a83a0c62043fb638f4de5f</u> <u>4c582b78c7d65f0c90a8e7</u>	+ 12.383947921000640 235 BUSD  2,745.74 USD	✓
312	2021-11-21 06:05:47	<u>0x5c84996efd146173ca64</u> <u>a83a0c62043fb638f4de5f</u> <u>4c582b78c7d65f0c90a8e7</u>	- 116.69781716478922 8173 POC0X	✓
313	2021-11-21 06:03:38	<u>0x4577b98e1e511f50b806</u> <u>46b9bf7956adb8a6481117</u> <u>83a206029d1a1f259106e6</u>	+ 672.05695976921936 1078 BUSD  149,007.38 USD	✓
314	2021-11-21 06:03:38	<u>0x4577b98e1e511f50b806</u> <u>46b9bf7956adb8a6481117</u> <u>83a206029d1a1f259106e6</u>	- 625.00000000000000 0000 SPAT	✓
315	2021-11-21 06:00:33	<u>0x8a5113e7ad2934abf35d</u> <u>77b42c577096ea08668b0e</u> <u>d74e00b22b4fc1706ed762</u>	+ 572.40584580417862 5258 BUSD  126,912.90 USD	✓

#	Date & time	Transaction Id	Amount	
316	2021-11-21 06:00:33	<u>0x8a5113e7ad2934abf35d77b42c577096ea08668b0ed74e00b22b4fc1706ed762</u>	- 12,500.000000000000 0000000 HEROEGG	✓
317	2021-11-21 05:58:21	<u>0xf91e96e7a798e69ea4aa73faff3e21f0812a9bb3d445968257f3b47c202eed2</u>	+ 705.64814220255368 5820 BUSD  156,455.16 USD	✓
318	2021-11-21 05:58:21	<u>0xf91e96e7a798e69ea4aa73faff3e21f0812a9bb3d445968257f3b47c202eed2</u>	- 1,429.000000000000 000000 COGI	✓
319	2021-11-20 14:29:11	<u>0x97db79eebf00c49ad89fb841be551409cc21ac5e0d87c70ccbd8109ab5f1da3e</u>	+ 1,000,000.00000000 ANTEX	✓
320	2021-11-16 00:56:39	<u>0x235ea0eaa4f8f485f6b231fccd9d1faf5a3ceaefa8fdb5ab126e71eafffd6f39</u>	+ 1.0000000000000000 00 Shill_V2	✓
321	2021-11-15 20:05:34	<u>0x3f1ad53fbeccc48ef9654f16dbf4d6a937fa9b0f6a5c60bf8d47738b05deed7d</u>	+ 800,000.0000000000 00000000 FF18.io	✓
322	2021-11-15 15:42:03	<u>0x701c6205b8a792887ebd0251feea519e4ba03796fa9030bc5437d9b7b5f38acf</u>	+ 10,625.000000000000 0000000 TAP	✓
323	2021-11-13 15:04:39	<u>0x2609352f8ab9530d58a7434926b52dfb83483ec48dad54d38cc9eb2edb9e1a12</u>	+ 1,429.000000000000 000000 COGI	✓
324	2021-11-13 06:40:27	<u>0xb9a1b8ab65f88283a0bcd9c54066fe3dab8d10ee1814b28352a95fb15808074d</u>	- 620.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
325	2021-11-11 14:03:11	<u>0xe146bdf79219214007957f716df042d32dee371c604df6a1eb237a730673766b</u>	+ 571.21527171442710 3689 BUSD  149,025.34 USD	✓
326	2021-11-11 14:03:11	<u>0xe146bdf79219214007957f716df042d32dee371c604df6a1eb237a730673766b</u>	- 1,500.000000000000 000000 POCO	✓
327	2021-11-11 13:53:56	<u>0x760292507bd634083b4cc5549bd0ff47462fc25cc1a47c64b3d87eade19707f0</u>	+ 1,500.000000000000 000000 POCO	✓
328	2021-11-11 13:53:56	<u>0x760292507bd634083b4cc5549bd0ff47462fc25cc1a47c64b3d87eade19707f0</u>	- 1,500.000000000000 000000 stkPoco	✓
329	2021-11-10 18:50:06	<u>0x1ea61bd486d833a8368451225a49fc5786b126c4d73f644e91dde4ee0e978c3a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
330	2021-11-10 12:00:32	<u>0xa72d726215a9d03738a37407a6f484fc81f8639123e287993dcd457843a0d113</u>	- 500.000000000000 0000 POCO	✓
331	2021-11-10 12:00:32	<u>0xa72d726215a9d03738a37407a6f484fc81f8639123e287993dcd457843a0d113</u>	+ 500.000000000000 0000 stkPoco	✓
332	2021-11-10 11:41:15	<u>0xdf6a7cd3f46c651b29d801db780ddff54a0c32211cb65f76154b4f4079ffcbdd</u>	+ 116.69781716478922 8173 POC0X	✓
333	2021-11-10 10:22:16	<u>0xafd1b223fb8503375aa3c63e77f93845081b77e983f8f997d9879460ad813841</u>	+ 500.000000000000 0000 POCO	✓

#	Date & time	Transaction Id	Amount	
334	2021-11-09 13:16:24	<u>0x3237128e466fdeda4ae979a1f91ec4b2fdca0f8535a28f558c5c7e272a9e2182</u>	+ 2,143.000000000000 000000 SHILL	✓
335	2021-11-08 03:48:32	<u>0x23bd9e929e44abd730899997ec8baa159e9756a4c44c7fb2d26023c1542c6bf5</u>	+ 2,941.000000000000 000000 HWL	✓
336	2021-11-07 11:49:39	<u>0x1793b19cf42839737eb577bf7e2ebb1afaf74889f24dee52b051373294810d96</u>	+ 1.0000000000000000 00 SQUIDv2	✓
337	2021-11-07 04:24:07	<u>0x586c96302dbe929ca51bf5fdc7be261aec6162bdf2818244283bb532b3bf7e0</u>	+ 625.00000000000000 0000 SPAT	✓
338	2021-11-06 17:12:16	<u>0x3f0e0f404a4150ed274bb157840cc6768866610fac232d225cd21b657817e580</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
339	2021-11-06 17:10:46	<u>0xa11ae2ee1cd65ddd492d564b8eb28466e6a286ecbe7debf48c36f65edb3e6b43</u>	+ 12,500.000000000000 0000000 HEROEGG	✓
340	2021-11-05 06:20:41	<u>0xb2bc40ba86c002ab077d3210a906906616a6d5b47c944e2b573d5901d8b41d00</u>	+ 713,624,319.000000 000 Swap7.org	✓
341	2021-11-04 12:32:13	<u>0x34229f1fe01b7f51ceb72007bc08b453a5431e5fa58d6fb9e0ab376caeed3290</u>	+ 713,624,319.000000 000 Swap7.org	✓
342	2021-11-02 12:29:36	<u>0x9dfe3d00677bc3aff9a52a125a4f677c7f9e5299bac6bdede70f28eb4d678f17</u>	+ 7,500.000000000000 000000 TAP	✓

#	Date & time	Transaction Id	Amount	
343	2021-11-02 01:50:19	<u>0x584544e2d7c2e51c6086882d7279a0f283d9b7571f5f66275551a38d3208e524</u>	+ 713,624,319.000000 000 Swap7.org	✓
344	2021-11-01 17:56:39	<u>0x6b8b5af2ddacfe92d4ee04246be604864e32a373b121dec4a3ef2f456577c84b</u>	+ 4,931.000000000000 000000 HERON	✓
345	2021-10-27 23:08:26	<u>0x761867c945739e4a052a8224deeebe15d55306655bc6aa92b06bdb5b98f172dc</u>	+ 392,456.0000000000 00000000 H3X	✓
346	2021-10-27 15:20:08	<u>0xfc759df661fd7298a20275ea3d1ffc2c0333cda1b3ec2c2ebffb3a5a1a543b77</u>	+ 63.00000000000000 000 DKT	✓
347	2021-10-27 08:10:10	<u>0x4ec64fbeb281444484a266073754c2bbd4c4d4e5f68176fff8adecbfff41103aa</u>	- 1,000.000000000000 000000 USDT	✓
348	2021-10-26 12:16:52	<u>0xb9264a5d3a00d7f0c3a5ff0a96558cbcfc169d456541b5fdcc9ed5a4fa4c14dc</u>	+ 1,000.000000000000 000000 USDT  195,364.33 USD	✓
349	2021-10-24 04:28:43	<u>0x69d0d1e30ad5bd1ca612e7af5ac634cf6313cb0a34ec4dc47dede0548863dd2c</u>	+ 50.00000000000000 000 BUSD	✓
350	2021-10-21 09:32:43	<u>0xfb7db09054333d5bebe1a02262c2fa7d75d6cfd7ca46a54802eb7b5eeda2e9ed</u>	- 828.26865919429792 4842 BUSD	✓
351	2021-10-19 14:37:06	<u>0x166f1c12c45ca69fa44454bcbf4022891d4a71db5f69b42658805c83dafdce14</u>	+ 827.42024243962475 7935 BUSD  156,272.58 USD	✓

#	Date & time	Transaction Id	Amount	
352	2021-10-19 14:37:06	<u>0x166f1c12c45ca69fa444</u> <u>54bcbf4022891d4a71db5f</u> <u>69b42658805c83dafdce14</u>	- 3,200.000000000000 000000 DMLG	✓
353	2021-10-19 12:30:10	<u>0x1f88ca72f657216a590c</u> <u>3ba97a02d813ef35aa89a7</u> <u>7019743477e4c1b95ba607</u>	+ 1,200.000000000000 000000 DMLG	✓
354	2021-10-19 12:24:17	<u>0x20a733994d16097b9750</u> <u>9fe9b68cd79626502f6d32</u> <u>fe44aa431c548013a65123</u>	+ 2,000.000000000000 000000 DMLG	✓
355	2021-10-16 14:14:48	<u>0x44f630bcff3983cbab95</u> <u>0197a1b5767b7bfef7f395</u> <u>c9ed3f69b8f35a919ef668</u>	- 500.000000000000 0000 BUSD	✓
356	2021-10-16 14:11:36	<u>0x02190f3942fe0c8f89b3</u> <u>108870f2840b2acdd34b06</u> <u>ff6a0c6a15b6a37ae28d2d</u>	+ 10.000000000000 000 BUSD	✓
357	2021-10-16 12:47:58	<u>0x300a7869e1d2b18a22c0</u> <u>d9b4c90f9693829fe2a839</u> <u>0f1c0e21bb31fd07026085</u>	+ 411.41779772037921 2478 BUSD	✓
358	2021-10-16 12:47:58	<u>0x300a7869e1d2b18a22c0</u> <u>d9b4c90f9693829fe2a839</u> <u>0f1c0e21bb31fd07026085</u>	- 8.2467000000000005 85 MOWA	✓
359	2021-10-16 12:47:58	<u>0x300a7869e1d2b18a22c0</u> <u>d9b4c90f9693829fe2a839</u> <u>0f1c0e21bb31fd07026085</u>	- 816.42330000000004 0200 MOWA	✓
360	2021-10-16 12:35:10	<u>0x0d81dadf5e0a51579842</u> <u>9a45d9e67c6fcb82bd364f</u> <u>3a5932555f7fcc6db4d22a</u>	+ 79.430619034294394 964 BUSD	✓

#	Date & time	Transaction Id	Amount	
361	2021-10-16 12:35:10	<u>0x0d81dadf5e0a51579842</u> <u>9a45d9e67c6fcb82bd364f</u> <u>3a5932555f7fcc6db4d22a</u>	- 824.66999999999995 9073 TAP	✓
362	2021-10-15 14:35:06	<u>0x270c43ed9d91b42e9e4d</u> <u>0ff91081f1da8512acf709</u> <u>33bcbded5d91e1d10078e0</u>	+ 4,213.000000000000 000000 TAP	✓
363	2021-10-14 15:27:59	<u>0x6e65cf85ab5ec247fccc</u> <u>c435aa685cfac5c21ae9c3</u> <u>13dc6d6a072928dc3c1349</u>	+ 824.66999999999995 9073 MOWA	✓
364	2021-10-10 09:49:38	<u>0x02faf7cd7acfd1cd280a</u> <u>296afd3ff10d680890bc12</u> <u>fa6a8679c1f7f6885cbcd1</u>	- 500.00000000000000 0000 POCO	✓
365	2021-10-10 09:49:38	<u>0x02faf7cd7acfd1cd280a</u> <u>296afd3ff10d680890bc12</u> <u>fa6a8679c1f7f6885cbcd1</u>	+ 500.00000000000000 0000 stkPoco	✓
366	2021-10-10 05:07:12	<u>0x2ba8f6eb157cb82ee4f1</u> <u>3f086dada12043f32ea8c9</u> <u>03680bcba4511d65063e30</u>	+ 7,127,850.00000000 0 Tu7.org	✓
367	2021-10-10 04:53:18	<u>0x3c435ed0bb7c55bcb707</u> <u>2519c8de08f15f9b472b81</u> <u>0fc0571611040b67094ee3</u>	+ 500.00000000000000 0000 POCO	✓
368	2021-09-26 15:36:47	<u>0xc135fa2f955f938a3598</u> <u>bd289f290ff4232e67d3e6</u> <u>c8ffa845388ee66a8248c4</u>	+ 1,667.000000000000 000000 KWS	✓
369	2021-09-22 09:02:38	<u>0x6821433e4de1a2420d04</u> <u>4835b5023d38019b29cae0</u> <u>97a3df5d6ad6ad15d999ee</u>	- 714.00000000000000 0000 THG	✓

#	Date & time	Transaction Id	Amount	
370	2021-09-20 17:03:44	<u>0x1acddcdf1a47f669fb82</u> <u>ea1f1679d1d988cda4fbcd</u> <u>2dfd6bd3fa005227fcbf3a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
371	2021-09-20 02:50:41	<u>0x29197ee60ceb2e44cab3</u> <u>6449a087c5e73e82c5ff5c</u> <u>6c2ace9b15bac3e43695f4</u>	- 1,263.264600749341 525443 USDT	✓
372	2021-09-20 02:49:44	<u>0x63ffa9670402a4534db8</u> <u>2b3722fd10a34e419f0c40</u> <u>69680686f6cbd13008b07f</u>	+ 1,263.264600749341 525443 USDT	✓
373	2021-09-20 02:49:44	<u>0x63ffa9670402a4534db8</u> <u>2b3722fd10a34e419f0c40</u> <u>69680686f6cbd13008b07f</u>	- 66,666.0000000000 0000000 HEROEGG	✓
374	2021-09-20 00:31:08	<u>0x04e976635f159a38357b</u> <u>09e871ba3406589975eb99</u> <u>da2082ddb4e86c8ea0061f</u>	+ 1.0000000000000000 00 L99	✓
375	2021-09-16 17:44:50	<u>0x1d19f6840c864b0b70bc</u> <u>ff37856aec8b1ced53b3fa</u> <u>fc070a2f22bc9ff5736175</u>	+ 268.00000000000000 0000 THG	✓
376	2021-09-16 17:40:23	<u>0xca677256b077782b5cf1</u> <u>514ff93d6747085e4e0efb</u> <u>eb3c62d3fc38173de7934f</u>	+ 446.00000000000000 0000 THG	✓
377	2021-09-16 01:35:38	<u>0xb44dec832d6e528de0c7</u> <u>e5f075c4e5f4f045c487a1</u> <u>4d6ba7d973db4a8f0bd195</u>	- 3,500.000000000000 000000 USDT	✓
378	2021-09-16 01:08:32	<u>0x94fb8c9223ec2e634be6</u> <u>41b2d8b8fe7d86200bb7ff</u> <u>d7ce884a62255b23b9d131</u>	+ 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
379	2021-09-16 01:05:38	<u>0xf486d882dfe5908d47e1</u> <u>014fcd5978a205a6f5c3a4</u> <u>3c6f5bd57530715e8182db</u>	+ 2,000.000000000000 000000 USDT	✓
380	2021-09-11 09:14:46	<u>0x359e063726c7d514d21d</u> <u>8c9c3c604f9853540f6cc8</u> <u>40e9991a8b4e2266a6e7dd</u>	- 500.000000000000 0000 POCO	✓
381	2021-09-11 09:14:46	<u>0x359e063726c7d514d21d</u> <u>8c9c3c604f9853540f6cc8</u> <u>40e9991a8b4e2266a6e7dd</u>	+ 500.000000000000 0000 stkPoco	✓
382	2021-09-10 17:01:46	<u>0x87b347a38dbf4702cb47</u> <u>7330804c06fa2e256af488</u> <u>9eba2b8846291cecdcae92</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
383	2021-09-10 17:00:22	<u>0x17f5707cb8762b5bb31f</u> <u>eb9d08dba348a6e60c598f</u> <u>346649685dd505ae2d9554</u>	+ 500.000000000000 0000 POCO	✓
384	2021-09-08 11:36:31	<u>0x4e38f7fea946f779dd07</u> <u>cf9a60d9148cc7fc05772c</u> <u>58e7d790dc6816be48df77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
385	2021-09-06 16:41:18	<u>0x4cf65dacef73f6cac14f</u> <u>24418fbd1c7f003a18b65</u> <u>157c79ca31958d7fa1bc9c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
386	2021-09-06 16:40:06	<u>0x3d75111e3deb58c86a0a</u> <u>c67a8b57a57f76875ffc3f</u> <u>fd7fd33873bfdb98bfd751</u>	+ 66,666.0000000000 0000000 HEROEGG	✓
387	2021-08-19 19:43:32	<u>0x643a23444badec03c607</u> <u>a47a673796930d6bcb4b21</u> <u>b4bbe7c72e3e5dec96a568</u>	+ 960,802.0000000000 00000000 AIR	✓

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