

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d0ffcfa349395445d9eed4c8330a734748a9c03</u>
TOTAL RECEIVED	5.255483248264125606 BNB
	3,134.89 USD
TOTAL SEND	5.255483248264125606 BNB
	3,134.89 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 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
Moon Nation Game	0.000000000 MNG
AngelDust	741,825.180000 AngelDust
Fist Coin DAO	880.000000000 FISTDAO
YOLO COIN DAO	880.000000000 YOLO
TiFiToken	3,000,000.000000000 TiFi



#	Date & time	Transaction Id	Amount	
8	2023-01-23 21:53:02	<u>0xfa4f5c9ca0a722913f78e7ab90957a2a1c7bb47f9fd4f8d932832f7e933bc1bd</u>	- 0.0017279200000000 00 BNB  0.52 USD	✓
9	2023-01-23 21:45:44	<u>0x6db6c50365085d873164e2876029345113dc43030c52d23bfd704f24a4696227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-23 21:45:44	<u>0x6db6c50365085d873164e2876029345113dc43030c52d23bfd704f24a4696227</u>	- 0.0006003690000000 00 BNB  0.18 USD	✓
11	2023-01-23 21:44:59	<u>0x57fd3a79824d36f05a1f70d016f8d640df6c9972402ac40a5da96abfd159444d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-23 21:44:59	<u>0x57fd3a79824d36f05a1f70d016f8d640df6c9972402ac40a5da96abfd159444d</u>	- 0.0010417890000000 00 BNB  0.31 USD	✓
13	2023-01-23 21:44:20	<u>0xeb9370c9895b9a0a4f8c97f40929901e756d3f4ec99a37ea33a313953555969e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-23 21:44:20	<u>0xeb9370c9895b9a0a4f8c97f40929901e756d3f4ec99a37ea33a313953555969e</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
15	2023-01-23 21:43:38	<u>0xfc3fc2f15184fa3d951057e07b429b8c7f6750bc592709c578bbb5a0d24cc7a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-01-23 21:43:38	<u>0xfc3fc2f15184fa3d951057e07b429b8c7f6750bc592709c578bbb5a0d24cc7a4</u>	- 0.0008157030000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-23 21:39:02	<u>0x2623a5bfe91d3d15f1533d3fcb415b9694252ff4f32e11f3067e4403c4242292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-23 21:39:02	<u>0x2623a5bfe91d3d15f1533d3fcb415b9694252ff4f32e11f3067e4403c4242292</u>	- 0.0007432880000000 00 BNB  0.22 USD	✓
19	2023-01-23 21:38:23	<u>0xb0d6d21ddd009327ad4269c08abdc71723c47b2c4a2fb2e6efe0c7d939130f0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-23 21:38:23	<u>0xb0d6d21ddd009327ad4269c08abdc71723c47b2c4a2fb2e6efe0c7d939130f0b</u>	- 0.0006545910000000 00 BNB  0.20 USD	✓
21	2023-01-23 21:37:56	<u>0xcc7a57dfadbf958ecc290e4fb42283f447be606724bfcea3e596f8d507ae56a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-23 21:37:56	<u>0xcc7a57dfadbf958ecc290e4fb42283f447be606724bfcea3e596f8d507ae56a</u>	- 0.0003115630000000 00 BNB  0.09 USD	✓
23	2023-01-23 21:36:50	<u>0x8dcf58442fadc34eddca578231b1f1e9747ba02734192b96c31e9daef0b187d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-23 21:36:50	<u>0x8dcf58442fadc34eddca578231b1f1e9747ba02734192b96c31e9daef0b187d</u>	- 0.0003160290000000 00 BNB  0.09 USD	✓
25	2023-01-23 21:35:59	<u>0xbffeea58642fd614f5df7fed91d2eb4133bb436a5382cee9afcd51bb54a90f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-23 21:35:59	<u>0xbffeea58642fd614f5df</u> <u>7fed91d2eb4133bb436a53</u> <u>82cee9afcda51bb54a90f0</u>	- 0.0012467840000000 00 BNB  0.38 USD	✓
27	2023-01-23 21:35:20	<u>0xde95f24368a07cc470d0</u> <u>da9e94c6c3ee336652a888</u> <u>77879609af3a4765383da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-23 21:35:20	<u>0xde95f24368a07cc470d0</u> <u>da9e94c6c3ee336652a888</u> <u>77879609af3a4765383da6</u>	- 0.0003165680000000 00 BNB  0.09 USD	✓
29	2023-01-23 21:33:05	<u>0xf8c46039a1b21212b494</u> <u>dff0439e6b2154773a02d0</u> <u>4ae4f60fbc7a6b67424a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-01-23 21:33:05	<u>0xf8c46039a1b21212b494</u> <u>dff0439e6b2154773a02d0</u> <u>4ae4f60fbc7a6b67424a93</u>	- 0.0012153050000000 00 BNB  0.37 USD	✓
31	2022-11-21 10:49:33	<u>0x0de72043f562c928a5ce</u> <u>831f0d4e8d85e458f26ef2</u> <u>8aace6cdaaea69c1aafb8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-21 10:49:33	<u>0x0de72043f562c928a5ce</u> <u>831f0d4e8d85e458f26ef2</u> <u>8aace6cdaaea69c1aafb8b</u>	- 0.0015903720000000 00 BNB  0.41 USD	✓
33	2022-11-18 02:11:17	<u>0x6bbcd16c1f01552a74eb</u> <u>c21ced9a1ca3e55b19b766</u> <u>771c96d11e6f16317e10dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-11-18 02:11:17	<u>0x6bbcd16c1f01552a74eb</u> <u>c21ced9a1ca3e55b19b766</u> <u>771c96d11e6f16317e10dc</u>	- 0.0008968550000000 00 BNB  0.24 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-11-18 02:10:35	<u>0xfa42d50ba2f8f941f07f</u> <u>1085f8dde48783a7b452e1</u> <u>4a2b3835bb064864a74992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-11-18 02:10:35	<u>0xfa42d50ba2f8f941f07f</u> <u>1085f8dde48783a7b452e1</u> <u>4a2b3835bb064864a74992</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
37	2022-11-18 00:01:21	<u>0x44f5c2467f281e4a6db7</u> <u>13b02303f5f5da6b01b2cc</u> <u>11b8bd4dcbc2e94ef2c3b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-18 00:01:21	<u>0x44f5c2467f281e4a6db7</u> <u>13b02303f5f5da6b01b2cc</u> <u>11b8bd4dcbc2e94ef2c3b0</u>	- 0.0005641950000000 00 BNB  0.15 USD	✓
39	2022-11-18 00:00:18	<u>0x19d4091224cf953749df</u> <u>654de23883e0d04fab49e4</u> <u>f517c8cd73eb6be012cf42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-18 00:00:18	<u>0x19d4091224cf953749df</u> <u>654de23883e0d04fab49e4</u> <u>f517c8cd73eb6be012cf42</u>	- 0.0006059200000000 00 BNB  0.16 USD	✓
41	2022-11-17 21:16:01	<u>0x3b0ff652734a52f25fe9</u> <u>18d5aa39f0c27a74dccf2f</u> <u>7daf2b8f91ccfdb1aae5f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-17 21:16:01	<u>0x3b0ff652734a52f25fe9</u> <u>18d5aa39f0c27a74dccf2f</u> <u>7daf2b8f91ccfdb1aae5f0</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
43	2022-10-28 02:06:02	<u>0xba657fb755f7fb85460a</u> <u>46e5bc2d4fd635d12d5db8</u> <u>a820930c99cadce7be949a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
44	2022-10-28 02:06:02	<u>0xba657fb755f7fb85460a46e5bc2d4fd635d12d5db8a820930c99cadce7be949a</u>	- 0.0005045200000000 00 BNB  0.14 USD	✓
45	2022-10-28 02:04:41	<u>0x983f3fd44527408b0be4d5b8ee86601c6cd52b16a529441bf886556ee359b2c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-10-28 02:04:41	<u>0x983f3fd44527408b0be4d5b8ee86601c6cd52b16a529441bf886556ee359b2c6</u>	- 0.0005411550000000 00 BNB  0.15 USD	✓
47	2022-10-28 02:00:32	<u>0xc79a694ae3d08eb8b8721956a742d92df9e9a8ce7b0245265dfe2d7b20ec62ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-10-28 02:00:32	<u>0xc79a694ae3d08eb8b8721956a742d92df9e9a8ce7b0245265dfe2d7b20ec62ce</u>	- 0.0005552200000000 00 BNB  0.15 USD	✓
49	2022-10-28 01:59:41	<u>0x46417ec92f93e1a0d85d4ff999a427286ee4e962f8a9893457c6782660fec031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2022-10-28 01:59:41	<u>0x46417ec92f93e1a0d85d4ff999a427286ee4e962f8a9893457c6782660fec031</u>	- 0.0001573200000000 00 BNB  0.04 USD	✓
51	2022-10-28 01:55:14	<u>0x3da795015bab2828828cd62e851cfbd681b3c4664113d31e349e52f02be12599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-10-28 01:55:14	<u>0x3da795015bab2828828cd62e851cfbd681b3c4664113d31e349e52f02be12599</u>	- 0.0008054550000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-28 01:53:32	<u>0xb0fa2fbcaa1e2bb404d8</u> <u>44e86bd93019b6312fe8b8</u> <u>c091d98bceb04b3bcd2d86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-10-28 01:53:32	<u>0xb0fa2fbcaa1e2bb404d8</u> <u>44e86bd93019b6312fe8b8</u> <u>c091d98bceb04b3bcd2d86</u>	- 0.0006161550000000 00 BNB  0.17 USD	✓
55	2022-10-25 22:04:38	<u>0xd245c3f3a223b60b2a78</u> <u>965702fa0dd5d0527ccdd0</u> <u>8c03f6030f31bf792b7182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-10-25 22:04:38	<u>0xd245c3f3a223b60b2a78</u> <u>965702fa0dd5d0527ccdd0</u> <u>8c03f6030f31bf792b7182</u>	- 0.0004291150000000 00 BNB  0.12 USD	✓
57	2022-10-25 22:03:35	<u>0xaa0846bf951344dbb90c</u> <u>3111e72e65f7ece191e7a8</u> <u>c04c57ac95ad789360a8c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2022-10-25 22:03:35	<u>0xaa0846bf951344dbb90c</u> <u>3111e72e65f7ece191e7a8</u> <u>c04c57ac95ad789360a8c6</u>	- 0.0005830200000000 00 BNB  0.16 USD	✓
59	2022-10-25 22:02:44	<u>0x76b444fb63ee37f8c725</u> <u>656f4c80603e9f28455c5d</u> <u>61254a251712330a92a313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2022-10-25 22:02:44	<u>0x76b444fb63ee37f8c725</u> <u>656f4c80603e9f28455c5d</u> <u>61254a251712330a92a313</u>	- 0.0005830200000000 00 BNB  0.16 USD	✓
61	2022-10-25 22:00:47	<u>0x517ed8dc9d171c0adf3b</u> <u>01eecbdef3662dcb052d65</u> <u>cbccc943e0a9aa5d3a08cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
62	2022-10-25 22:00:47	<u>0x517ed8dc9d171c0adf3b01eecbdef3662dcb052d65cbccc943e0a9aa5d3a08cc</u>	- 0.0005830200000000 00 BNB  0.16 USD	✓
63	2022-10-25 21:59:08	<u>0xae207f323ff31bd134d64c92b9d11242b8b3a582880e6db4dc01c6182aed325e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-10-25 21:59:08	<u>0xae207f323ff31bd134d64c92b9d11242b8b3a582880e6db4dc01c6182aed325e</u>	- 0.0008680750000000 00 BNB  0.24 USD	✓
65	2022-10-25 21:58:35	<u>0x1b8ed677f6604bdb99942410ddbe562912f1590e2c701a87d87b79d50793581d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-25 21:58:35	<u>0x1b8ed677f6604bdb99942410ddbe562912f1590e2c701a87d87b79d50793581d</u>	- 0.0003415750000000 00 BNB  0.09 USD	✓
67	2022-10-16 09:32:59	<u>0xfc2525547f641941dc68b2e5e18c6fa7ceb184d39c19bef14e8fa71bf0f622d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-10-16 09:32:59	<u>0xfc2525547f641941dc68b2e5e18c6fa7ceb184d39c19bef14e8fa71bf0f622d8</u>	- 0.0004291750000000 00 BNB  0.11 USD	✓
69	2022-10-16 07:48:25	<u>0x236f3c1d5493343d8779119300b48c3fcd02d1b1900b553890b11143fdc192e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-10-16 07:48:25	<u>0x236f3c1d5493343d8779119300b48c3fcd02d1b1900b553890b11143fdc192e3</u>	- 0.0005412150000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-10-11 10:57:58	<u>0x12225810e31763153772</u> <u>ed19b25bbd3e0cdecb25b1</u> <u>4520d216e2c9b44042dbb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-10-11 10:57:58	<u>0x12225810e31763153772</u> <u>ed19b25bbd3e0cdecb25b1</u> <u>4520d216e2c9b44042dbb3</u>	- 0.0007356250000000 00 BNB  0.20 USD	✓
73	2022-10-11 10:55:24	<u>0xcc97fe12eb8315528142</u> <u>655e56a7c5b3ad540fc4ae</u> <u>0299ee3a043865100440dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-10-11 10:55:24	<u>0xcc97fe12eb8315528142</u> <u>655e56a7c5b3ad540fc4ae</u> <u>0299ee3a043865100440dd</u>	- 0.0005465350000000 00 BNB  0.14 USD	✓
75	2022-10-11 10:53:52	<u>0x74bc57f3a7bdf157c096</u> <u>4708423d1a4b33db5080c4</u> <u>f81e17fab4e36b62b88b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
76	2022-10-11 10:53:52	<u>0x74bc57f3a7bdf157c096</u> <u>4708423d1a4b33db5080c4</u> <u>f81e17fab4e36b62b88b4</u>	- 0.0001574800000000 00 BNB  0.04 USD	✓
77	2022-10-11 10:52:20	<u>0x26fb986a14e85cf5f99a</u> <u>cd641ec882a34384f8170d</u> <u>2a061c88148940e1c89b9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
78	2022-10-11 10:52:20	<u>0x26fb986a14e85cf5f99a</u> <u>cd641ec882a34384f8170d</u> <u>2a061c88148940e1c89b9a</u>	- 0.0001574800000000 00 BNB  0.04 USD	✓
79	2022-10-11 10:51:43	<u>0x25d790b92f2e85c8d2e6</u> <u>4a5a8f0215c7153b40faf7</u> <u>042625d6fd86b4231768ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-10-11 10:51:43	<u>0x25d790b92f2e85c8d2e6</u> <u>4a5a8f0215c7153b40faf7</u> <u>042625d6fd86b4231768ad</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
81	2022-09-24 22:59:31	<u>0x6605371dd947214228d9</u> <u>44f4ba40f7c17dcb4e813c</u> <u>43fdfdef0195e84ab2b5af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-09-24 22:59:31	<u>0x6605371dd947214228d9</u> <u>44f4ba40f7c17dcb4e813c</u> <u>43fdfdef0195e84ab2b5af</u>	- 0.0007355050000000 00 BNB  0.20 USD	✓
83	2022-09-24 22:57:04	<u>0x194ad925aa3115642710</u> <u>8618767f7fd1c91b51ba88</u> <u>dd67328fbb501b962c6887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-09-24 22:57:04	<u>0x194ad925aa3115642710</u> <u>8618767f7fd1c91b51ba88</u> <u>dd67328fbb501b962c6887</u>	- 0.0007355050000000 00 BNB  0.20 USD	✓
85	2022-09-24 22:53:58	<u>0x990c6ce01f973305cc48</u> <u>686c3c8c869ba63efb2704</u> <u>d11180d9c0658b44ed818c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-09-24 22:53:58	<u>0x990c6ce01f973305cc48</u> <u>686c3c8c869ba63efb2704</u> <u>d11180d9c0658b44ed818c</u>	- 0.0001864600000000 00 BNB  0.05 USD	✓
87	2022-09-24 22:53:43	<u>0xd952338b3f3d7ad9caff</u> <u>d54823a66d516fa1e19322</u> <u>95f3a486ba2f2ba15a41ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-09-24 22:53:43	<u>0xd952338b3f3d7ad9caff</u> <u>d54823a66d516fa1e19322</u> <u>95f3a486ba2f2ba15a41ec</u>	- 0.0001864600000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-24 22:51:25	<u>0x990f4ce86b53c891855b8a8f08fb222fc3c25b8349cc90132171e09a1c50a158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-09-24 22:51:25	<u>0x990f4ce86b53c891855b8a8f08fb222fc3c25b8349cc90132171e09a1c50a158</u>	- 0.0007443450000000 00 BNB  0.20 USD	✓
91	2022-09-24 22:50:10	<u>0x87a22fc98831faf0c6db935a2ff7803cff10572c6e66dc763e3db8ea4803f79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-09-24 22:50:10	<u>0x87a22fc98831faf0c6db935a2ff7803cff10572c6e66dc763e3db8ea4803f79a</u>	- 0.0008124950000000 00 BNB  0.22 USD	✓
93	2022-09-24 22:49:43	<u>0x1de99ea2ec009778e34aab940c1b058719b2a71e96d6b5d16660167a5bdadd6bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-09-24 22:49:43	<u>0x1de99ea2ec009778e34aab940c1b058719b2a71e96d6b5d16660167a5bdadd6bd</u>	- 0.0002227700000000 00 BNB  0.06 USD	✓
95	2022-09-24 22:45:22	<u>0x5b0033d0a48b2f72ae751758183898485e2e55bfe4cc1d783fbcaa2f9ed8b771</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-09-24 22:45:22	<u>0x5b0033d0a48b2f72ae751758183898485e2e55bfe4cc1d783fbcaa2f9ed8b771</u>	- 0.0005530800000000 00 BNB  0.15 USD	✓
97	2022-09-24 22:44:19	<u>0x73b74c72abd4b4f5c7252b74836fedd0b5fc55efee00099b126fdfdc902c7619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-24 22:44:19	<u>0x73b74c72abd4b4f5c7252b74836fedd0b5fc55efee00099b126fdfdc902c7619</u>	- 0.0007355650000000 00 BNB  0.20 USD	✓
99	2022-09-24 22:41:34	<u>0x79d011fc25de7d156039d25b071d1fb984d368a309e356160cf2c42a8091b958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-09-24 22:41:34	<u>0x79d011fc25de7d156039d25b071d1fb984d368a309e356160cf2c42a8091b958</u>	- 0.0008118150000000 00 BNB  0.22 USD	✓
101	2022-09-24 22:39:16	<u>0x4950335df219564b34b7cd89a5ef13df3c63fe2252546c9014be3655e4110bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-09-24 22:39:16	<u>0x4950335df219564b34b7cd89a5ef13df3c63fe2252546c9014be3655e4110bd2</u>	- 0.0005649400000000 00 BNB  0.15 USD	✓
103	2022-09-24 22:37:43	<u>0xcdbfdbee294d389b745d52f5a3060ef2f840aa42839fda32e4b8759e006eac8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-09-24 22:37:43	<u>0xcdbfdbee294d389b745d52f5a3060ef2f840aa42839fda32e4b8759e006eac8d</u>	- 0.0004662750000000 00 BNB  0.12 USD	✓
105	2022-09-24 22:36:07	<u>0xaa3ef710be470a9ddeede5a2bae4ae9ee681ae38a3ca11a4b209e2df28a4e79f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
106	2022-09-24 22:36:07	<u>0xaa3ef710be470a9ddeede5a2bae4ae9ee681ae38a3ca11a4b209e2df28a4e79f</u>	- 0.0006238450000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-24 22:35:07	<u>0xa21500389d795ea2a6c6 6778bf4f72ff3636e36d49 dfd400a6ae35dc5e85a383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-09-24 22:35:07	<u>0xa21500389d795ea2a6c6 6778bf4f72ff3636e36d49 dfd400a6ae35dc5e85a383</u>	- 0.000615640000000000 00 BNB  0.16 USD	✓
109	2022-09-22 07:19:47	<u>0xb3912d047674b6d8f22b 7522673eb2da4066a93ce4 60cec3145ae4523886fee4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-09-22 07:19:47	<u>0xb3912d047674b6d8f22b 7522673eb2da4066a93ce4 60cec3145ae4523886fee4</u>	- 0.000555160000000000 00 BNB  0.14 USD	✓
111	2022-09-22 07:18:38	<u>0xfd0e62dbd55f0587fced 3a06e755e4ce47418f7a14 e3a453487810c150cdfd28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-09-22 07:18:38	<u>0xfd0e62dbd55f0587fced 3a06e755e4ce47418f7a14 e3a453487810c150cdfd28</u>	- 0.000627530000000000 00 BNB  0.16 USD	✓
113	2022-09-22 07:16:56	<u>0x0ae6b39c5e774768865b c6d054c564020920550e86 85138c84544d21bb3a6301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
114	2022-09-22 07:16:56	<u>0x0ae6b39c5e774768865b c6d054c564020920550e86 85138c84544d21bb3a6301</u>	- 0.000157260000000000 00 BNB  0.04 USD	✓
115	2022-09-22 06:37:13	<u>0xa479aaf88c73039dd566 731e6671098be06dc28e01 1307473bd2416d276304c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
116	2022-09-22 06:37:13	<u>0xa479aaf88c73039dd566731e6671098be06dc28e011307473bd2416d276304c0</u>	- 0.0001572600000000 00 BNB  0.04 USD	✓
117	2022-09-20 21:53:16	<u>0x8aca2deb5a5686c4106e8df4f6838add6661fd7a9113aa0900211fa65efdf6d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-09-20 21:53:16	<u>0x8aca2deb5a5686c4106e8df4f6838add6661fd7a9113aa0900211fa65efdf6d8</u>	- 0.0007444050000000 00 BNB  0.19 USD	✓
119	2022-09-20 09:33:24	<u>0xf0b017a092f9777b6c6876412eb5bda11adc4924378769bc2759d77476e30d66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-09-20 09:33:24	<u>0xf0b017a092f9777b6c6876412eb5bda11adc4924378769bc2759d77476e30d66</u>	- 0.0008106250000000 00 BNB  0.21 USD	✓
121	2022-09-20 09:30:45	<u>0x0742addb4ff2183b4df1f0b70f5e4aa3a3c37f835becaa20532e3cc7ec62ac0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-09-20 09:30:45	<u>0x0742addb4ff2183b4df1f0b70f5e4aa3a3c37f835becaa20532e3cc7ec62ac0e</u>	- 0.0005412750000000 00 BNB  0.14 USD	✓
123	2022-09-19 07:29:27	<u>0xc1739e9ce804ad8f4528cb555fe61c8f4536e2f550e6a084a7b6c2c7199c7523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-09-19 07:29:27	<u>0xc1739e9ce804ad8f4528cb555fe61c8f4536e2f550e6a084a7b6c2c7199c7523</u>	- 0.0006155800000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-09-19 07:27:15	<u>0x7620bee75df0435cd06a</u> <u>ba78c8bb2bd09a6e237675</u> <u>359bf9f532f95729cf6096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-09-19 07:27:15	<u>0x7620bee75df0435cd06a</u> <u>ba78c8bb2bd09a6e237675</u> <u>359bf9f532f95729cf6096</u>	- 0.0005041750000000 00 BNB  0.13 USD	✓
127	2022-09-19 07:26:12	<u>0x885b6f7ad9e813c495c6</u> <u>8711a19e22165c592f15fb</u> <u>decbbdebaf18ba638a753d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
128	2022-09-19 07:26:12	<u>0x885b6f7ad9e813c495c6</u> <u>8711a19e22165c592f15fb</u> <u>decbbdebaf18ba638a753d</u>	- 0.0006655850000000 00 BNB  0.17 USD	✓
129	2022-09-19 07:23:12	<u>0x3e573b322a5e0bc3da54</u> <u>1c55adcaf50c97d70763fe</u> <u>5cd3d273b036e6d10b9af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-09-19 07:23:12	<u>0x3e573b322a5e0bc3da54</u> <u>1c55adcaf50c97d70763fe</u> <u>5cd3d273b036e6d10b9af7</u>	- 0.0005656400000000 00 BNB  0.14 USD	✓
131	2022-09-19 07:22:09	<u>0xae4663144d73693a4747</u> <u>61b232d83169f4f92c6480</u> <u>8d145b8528f414a9debd4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-09-19 07:22:09	<u>0xae4663144d73693a4747</u> <u>61b232d83169f4f92c6480</u> <u>8d145b8528f414a9debd4b</u>	- 0.0004662150000000 00 BNB  0.12 USD	✓
133	2022-09-18 21:34:19	<u>0xf7118b64fde08397322c</u> <u>5de0a2842007a769510d02</u> <u>84d831d7581d941f10fb75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
134	2022-09-18 21:34:19	<u>0xf7118b64fde08397322c5de0a2842007a769510d0284d831d7581d941f10fb75</u>	- 0.0008868150000000 00 BNB  0.23 USD	✓
135	2022-09-18 21:33:04	<u>0x2de831639892ce0e08ab00240029fa5f8b595d1ade239fccdb3d0d45ddf880fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-09-18 21:33:04	<u>0x2de831639892ce0e08ab00240029fa5f8b595d1ade239fccdb3d0d45ddf880fc</u>	- 0.0004662750000000 00 BNB  0.12 USD	✓
137	2022-09-18 21:31:58	<u>0x63d00becac5974abf1133956c3d598081e46faf514a3191922d9660b5de7e936</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-09-18 21:31:58	<u>0x63d00becac5974abf1133956c3d598081e46faf514a3191922d9660b5de7e936</u>	- 0.0006905800000000 00 BNB  0.18 USD	✓
139	2022-09-18 09:32:18	<u>0xf11e7ecaa2cb57d09681f18afa889810e7b38584af5842b3a8d97070c17cfc03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-09-18 09:32:18	<u>0xf11e7ecaa2cb57d09681f18afa889810e7b38584af5842b3a8d97070c17cfc03</u>	- 0.0006405800000000 00 BNB  0.17 USD	✓
141	2022-09-18 09:30:54	<u>0x063b92ca345e161ddf9480cfb0de351f22c4237396367b7d104ee4e3613adb8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-09-18 09:30:54	<u>0x063b92ca345e161ddf9480cfb0de351f22c4237396367b7d104ee4e3613adb8e</u>	- 0.0008412800000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-09-18 09:29:32	<u>0xd50e7b61179ef371683c a76f0c5c52ed7ada6c90ec da40566611bc39caac5c76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-09-18 09:29:32	<u>0xd50e7b61179ef371683c a76f0c5c52ed7ada6c90ec da40566611bc39caac5c76</u>	- 0.000642580000000000 00 BNB  0.17 USD	✓
145	2022-09-18 09:28:04	<u>0xb6a5da5f05f1b37a1334 93ea23d1802d05b022e116 020fd8e226e554c83424ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-09-18 09:28:04	<u>0xb6a5da5f05f1b37a1334 93ea23d1802d05b022e116 020fd8e226e554c83424ba</u>	- 0.000639940000000000 00 BNB  0.17 USD	✓
147	2022-09-18 09:27:34	<u>0xd68ee16d27e604b73180 0ae633897d6b613d8b8b9d 412c1f20fe7aeb622cf8c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-09-18 09:27:34	<u>0xd68ee16d27e604b73180 0ae633897d6b613d8b8b9d 412c1f20fe7aeb622cf8c7</u>	- 0.000221320000000000 00 BNB  0.06 USD	✓
149	2022-09-18 09:24:40	<u>0xe9aad850bdbbf35df640 991c70ff1150aa5375418c 8ed45d66db0b4dc2947f75</u>	- 5.0999999999999996 45 BNB  1,401.99 USD	✓
150	2022-09-18 09:24:40	<u>0xe9aad850bdbbf35df640 991c70ff1150aa5375418c 8ed45d66db0b4dc2947f75</u>	- 0.000218690000000000 00 BNB  0.06 USD	✓
151	2022-09-18 09:21:13	<u>0x14f24f735adac64aee4e c707e104516be7adf3953d f7998fb23fbe5325100f64</u>	- 0.110000000000000000 01 BNB  30.23 USD	✓






#	Date & time	Transaction Id	Amount	
152	2022-09-18 09:21:13	<u>0x14f24f735adac64aee4e c707e104516be7adf3953d f7998fb23fbe5325100f64</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
153	2022-09-18 09:18:25	<u>0x13e46aa02202d8877a9f 61898588294f33767649f3 76c938ec1c5d3dd41bd818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-09-18 09:18:25	<u>0x13e46aa02202d8877a9f 61898588294f33767649f3 76c938ec1c5d3dd41bd818</u>	- 0.0005527100000000 00 BNB  0.15 USD	✓
155	2022-09-18 09:16:07	<u>0xbcbfd9e9e3977330754c 4b444e85859305bcf1578f 2ca6e9698ad587b7cd33a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-09-18 09:16:07	<u>0xbcbfd9e9e3977330754c 4b444e85859305bcf1578f 2ca6e9698ad587b7cd33a4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
157	2022-09-18 09:15:25	<u>0xa0ac4148b5c51e03c22d f88ab466ff55c31a1b5a4d 45d8c24ed5a1c1088d1cc2</u>	+ 0.0100000000000000 00 BNB  2.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 22:53:58	<u>0x990c6ce01f973305cc48 686c3c8c869ba63efb2704 d11180d9c0658b44ed818c</u>	+ 0.0100000000000000 00 BNB  2.74 USD	✓
2	2022-09-24 22:53:43	<u>0xd952338b3f3d7ad9caff d54823a66d516fa1e19322 95f3a486ba2f2ba15a41ec</u>	+ 0.0100000000000000 00 BNB  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-22 07:18:38	<u>0xfd0e62dbd55f0587fced</u> <u>3a06e755e4ce47418f7a14</u> <u>e3a453487810c150cdfd28</u>	+ 0.0075090429164925 20 BNB  2.00 USD	✓
4	2022-09-18 09:18:25	<u>0x13e46aa02202d8877a9f</u> <u>61898588294f33767649f3</u> <u>76c938ec1c5d3dd41bd818</u>	+ 5.2179742053476338 98 BNB  1,434.42 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 20:42:34	<u>0x805a54069c2092d98d6d</u> <u>126ac8a633ed37db7a4252</u> <u>83616073e30d1cac863a1c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-01-29 11:02:37	<u>0x006d20012b7e64061dc1</u> <u>71144e4a569447a49939e0</u> <u>e0b646cb1719c645df6287</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-01-29 10:57:22	<u>0x81e012be3e2128754173</u> <u>5fb87543c9234a4e9df4ee</u> <u>acef4d1b288d96fb57edbb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-01-29 10:54:13	<u>0x44b627d5c55e1b4dab9d</u> <u>5db2a44bf2403ed79f931f</u> <u>2502d2641fced6f8bba4e3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-01-29 10:51:13	<u>0x8c4d137773981781bb70</u> <u>fe70ea5c62635c7693dfc6</u> <u>ac3b1da135aded38603a01</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-01-29 10:48:58	<u>0xda942846294abc6e56ee</u> <u>79dfce9b789a95ab23b8ca</u> <u>cf08a2d0248f308ea102ea</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-29 10:46:52	<u>0x2c6c09b1b5dc9bd4ef96</u> <u>a7740d9afa31284548f59e</u> <u>bedc327b3b19bf98db2b81</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-01-29 10:44:46	<u>0x726824cf0159a055ecc7</u> <u>ff16e6fc078eb37b1ab1a6</u> <u>eff0b916ca0bfbab82c396</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-01-29 10:42:40	<u>0x1cceb702fd805ecd2a49</u> <u>bb91805c0b6e2496276ea5</u> <u>d3134fac789729065094b2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-01-29 10:40:10	<u>0xb6ca8c491524f6860e55</u> <u>61f47715a1d521157eae03</u> <u>1fb729b97e2be3e423b759</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-01-29 10:38:28	<u>0x96309651d020fa196e51</u> <u>88ee674d0025ba7e72825e</u> <u>b4fcad0e7e7cf172d4d27f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-01-29 10:37:01	<u>0x5eb2b99a6d9b64e595b3</u> <u>16fa422b2d1e4519520dea</u> <u>dac872428f1914a9da7ffe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-01-29 10:35:28	<u>0xb3b9a3505e602105d6de</u> <u>7321156537cfd177d6141f</u> <u>9e714157c36b3a13dd3b78</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-01-29 10:33:52	<u>0x53c32d341a87bc3aff45</u> <u>9da980cf08dcd446619b53</u> <u>33ff2a472bc60756704248</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-01-29 10:32:40	<u>0x028d64b6dd55677c57f1</u> <u>ad668e118c41404017b7f3</u> <u>44de223acdbde4209d512f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-29 10:30:59	<u>0x120f4d75e8122de8c8507434c7fef272a8233524b4f2774e173772b7b1f62bd9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-01-29 10:28:55	<u>0xf3a6243595001a38ff4cbbbd029b951799a55980b259b65e97ddb0ac7d1d8d4b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-01-29 10:27:49	<u>0x8db3701b26ea6c2bb1df09cc83b8b84101baf72f7f740940d92d97c75723e912</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-01-29 10:26:13	<u>0xb598b0a4bb1b0ef4ab85f977401f9862b8ba03d977c6edc3f4d97be3e07f5210</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-01-29 10:25:09	<u>0xedded28d88d3e611cb8c60309bb4d3725fccaf3f1fa0aa43560762465c1f5978</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-01-29 10:22:31	<u>0x371b359893d6c69e8ddb3fcbee9bc8d6aafa725edd f32e69621b7421028c5c15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-01-29 10:21:28	<u>0xd70653bab1d100ca68ffd8b3bd3cb82e8e6c31097ff6b90a7ccf3585bcfac86e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-01-29 10:19:16	<u>0x969f5df3c418d8f734778328a8157f496897617ce1a7be368b30a2d52cf74c16</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-01-29 10:17:16	<u>0xf70428e0d9748881529871c5e06b91a877f3115ad6697c81a4ebb723dbff6811</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
25	2023-01-29 10:13:34	<u>0xa172c85b79afcb126c04</u> <u>f4799a58f8311aefdf6e94</u> <u>b03b983cc5bdd0cd9ea847</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-01-29 10:09:58	<u>0x35d3890dfcd0c89f4995</u> <u>71410e11097422e7e13457</u> <u>ce9900f7f3e4d2f7a3c24f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-01-29 10:06:37	<u>0x435d393e6605cb8215aa</u> <u>31a7bbd605e931c9d3db87</u> <u>ab92165547daa8d9035c7e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-01-29 10:02:25	<u>0x554d41b35e868ee2807a</u> <u>2a083941425d9768a30b92</u> <u>1dcdb8619d97b5bdf2f911</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-01-29 10:01:22	<u>0xa15cf2bee2f51adea74e</u> <u>e6075be8727dd6d41db625</u> <u>3f3f91d80f7fccce1d92fc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-01-29 09:57:49	<u>0x21daa0b2d3d49cc86d95</u> <u>07ef90faa5933beedb29c6</u> <u>8a5cb1d5914b82054fe150</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-01-29 09:54:01	<u>0xd72c34c4f0e0386dfb34</u> <u>35eba4225bbbf2c3d25671</u> <u>1cbe26facc3eda5707a67e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-01-29 09:49:23	<u>0x204c48299fa404993027</u> <u>24489fce95a7d21aa6b5dc</u> <u>74eb8268f21c9a60746d11</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-29 09:47:41	<u>0xa556a46305fdd1273a1a</u> <u>0b01b50fba1a15ae177dc2</u> <u>92ee53acb496478123a08c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-01-29 09:44:47	<u>0x57c423c8d0a16a6ef612</u> <u>32c92ae1cecb48bfa393a8</u> <u>05481d8979a906f9c8f344</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-01-29 09:40:20	<u>0x5ad385c9d052b77f942a</u> <u>85b0cdc0a21016c2c3b8c4</u> <u>f8697f3c8787af61c24219</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-01-29 09:36:05	<u>0xe50b0a45598e5e3e706d</u> <u>d09b749379fbccc6c624a7</u> <u>a2803d38182b1222c79762</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-01-29 09:32:21	<u>0x2769b42a611383e13e22</u> <u>4f302a41b0eb072024290c</u> <u>d566f8b5806dd71287d766</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-01-29 09:22:54	<u>0xdc5bfd91af6fe9f9d871</u> <u>aaa4bf910eba5260d24124</u> <u>22bc6cf58b8ddf9c60eb7f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-01-29 09:16:54	<u>0x2e6e5660dfd519d37c49</u> <u>eeca0d7911e1680ae2085b</u> <u>861d8aa703bfbe8b95f139</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-01-29 09:12:21	<u>0x1d7d3d04571ff0d1aea6</u> <u>9bacaea78c6d83c60d159c</u> <u>a9484e7d01c0bf579cdc0a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2023-01-29 09:08:02	<u>0xd501060feb8d442ec0ed</u> <u>52c7f36bf02da646133422</u> <u>4c8975eff46e256ceab73f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-01-29 09:03:56	<u>0x2b6216686d2e81e3847b</u> <u>ab1b4cd63346106be78b49</u> <u>fc6ab64ba6f6a5a9f716c3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-01-29 09:00:20	<u>0x6be32d3c44ca81b12fb37130564cb7805331d01899818db7c309d88a508be5b5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-01-29 08:57:11	<u>0xb26359034bbfce99f1d2fab6224922b2f6de9c17189abc6e2edbb3604460583d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-01-29 08:53:32	<u>0xb79ca58ae8fe3d7633ccee404fa1f38cf14e3d9244fe47a6b3ec5c81ed425f96</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-01-29 08:50:53	<u>0xeaf18cd82c8b5e846c17e9def3ae6a292558d73eb8a93fe2a7c1f492ab3fb0fb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
47	2023-01-29 08:48:47	<u>0x42bf27a9ca432d772e4150b0ed546f5c2fff8e3e9b4bfd10c1f68066248d34ab</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
48	2023-01-29 08:46:11	<u>0xa009ac22358ebf91dc2c6c03b2cb74050a3d3695648af6f05f48393e3bfa64a8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
49	2023-01-29 08:43:56	<u>0xcfea88d0085f6aceee2b3f13c7e577a2b584224b4026034cfeec78866e33c89a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
50	2023-01-29 08:42:05	<u>0xf89aa722930367ce76c5662f96b9edd4b934daf1c1b67af8a947ceb3360957e8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-29 08:39:44	<u>0x38039818d8960b6108e19b2b2c3e1c8d999ac4c0c73eb519fb78fdfbddd79a2e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-29 08:36:50	<u>0x1af4c6c3ea0c3e13fb1a</u> <u>dd6855b75824397ca231dc</u> <u>b21cf83bd68a4bf93a8f6a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-29 08:34:29	<u>0x79f3c4219b915732684f</u> <u>c3183619fb4cb647fa79f7</u> <u>f33d30c9c994bf8218f430</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-29 08:32:20	<u>0x51ecae60134d655c3767</u> <u>ca84b7b9e2ce3f71f117e7</u> <u>696684666b3d42ad835438</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-29 08:30:10	<u>0x3f1cb66cd15a3d8d4ee0</u> <u>23c5ff3a1ed86987f7b363</u> <u>05fb6dac2ed055f6df0e93</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-29 08:27:19	<u>0x285f74372566ab42fa40</u> <u>97728cd9121d184415a861</u> <u>4ede8e8119afbc057f3741</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-29 08:25:06	<u>0x4c05c895d70e5e8efd82</u> <u>95420bd334946a0e476b1f</u> <u>26007522c9046c94d9d537</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-29 08:22:30	<u>0x4e8130ef655e72d89bbb</u> <u>31a5590355f5b3bb12e431</u> <u>888f6aac78234615ddfea9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
59	2023-01-29 08:19:55	<u>0xbe4e63a9e2a1eb4e45fa</u> <u>3e2e2f79c9102fbe79d0c7</u> <u>c879f602f0f224828d599f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-29 08:15:43	<u>0xcfc04a979e455054e537</u> <u>fc9cc862d48a61e86ddecf</u> <u>f000c64cfabcfad8a5d756</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-01-29 08:08:38	<u>0xe2b0940cd557fb33accc</u> <u>395c4bc39fe6e240e1f825</u> <u>119b16e55fd9378ded8729</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-29 08:01:17	<u>0xe2185a6fd4736fd504f8</u> <u>9e4fce3aa3b1d45e8f4e7f</u> <u>55cfe2c3c37d43bee57315</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-29 07:53:56	<u>0x9b7d1b52c3da55607eaa</u> <u>a343995af7a48d84e4aec7</u> <u>adcd5eca252e4bd4e2bd38</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-29 07:51:53	<u>0x3d2d9f2576e3bc663234</u> <u>742e8c92417ab420573447</u> <u>c3d1f7d3c202811ff2501b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-29 07:44:41	<u>0x1d91f5fba87e868923ff</u> <u>7ee0eafb6a89842ea5fb36</u> <u>4fddc919a15ca98ce2e95d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-29 07:36:47	<u>0x0844f2c28380a5a15f80</u> <u>40b164be716dbe0721375a</u> <u>da188ebe783ff3384cc4d1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-01-29 07:28:47	<u>0xa1ab7484c3801616f340</u> <u>0946a39f963cee3448be99</u> <u>bdf7e3812db092f450e575</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
68	2023-01-29 07:25:14	<u>0x49cce7f594027ca32efe</u> <u>8cfe7ce8abbae386ef1df8</u> <u>00b7a71ae06b6892fc7bea</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-01-29 07:19:59	<u>0xa48690b0dc41bcaeb720</u> <u>521a2980d22cc0363e3a5e</u> <u>d7bbe22b24c992ef5f1e56</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-01-29 07:11:10	<u>0xc79ab9f18bd28b4a3af0</u> <u>f5b6b5c4ff389950d65fbd</u> <u>eec5e89ef0cd6b95f5e9ad</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-01-29 07:02:31	<u>0x88c54814af9c1a07ba5a</u> <u>eeb99bd39a9b1326104e3b</u> <u>14fe2771a0c459352f4318</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-29 06:54:16	<u>0x96d0b61d8dc35a04afff</u> <u>4bad744a521fd27a76a7af</u> <u>fa0faad87d62577c89429a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-29 06:50:04	<u>0xa1d1fede0196d186038d</u> <u>06630c140ab336e950894e</u> <u>a96d1ae5e4005b0681383d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-29 06:36:28	<u>0x6e7f74d0ac9aef640933</u> <u>df05a53490aad8ac4f8c13</u> <u>cd9197282ffcedd5e75cc7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-01-29 06:18:10	<u>0xeb421cded0a3ce61256b</u> <u>1cfcac8342bcc842edeba8</u> <u>6fab03c10f601d9170ced</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2023-01-29 06:01:10	<u>0xd8e55e98ea89b041b139</u> <u>f7a1dc4acf834a3cd9f46f</u> <u>0d630454bfd5c68e43535e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
77	2023-01-29 05:44:49	<u>0x163f90dd0be885e1abd8</u> <u>600af06e65113025effe71</u> <u>5e8929b93d2be5cb0120cd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-01-29 05:29:29	<u>0x01e8765098b6d7027a51</u> <u>725ec705272a104663b50a</u> <u>0f091b02bf95a1bcab3e10</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-01-29 05:14:20	<u>0x175f84895e8fe1b7a762</u> <u>356df5c47e50b7fb5681d1</u> <u>c12d83aad8cfd96eeaa716</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
80	2023-01-29 04:59:49	<u>0xa363f01be989e0172d3c</u> <u>97741d3bc4497766d26005</u> <u>38ea119371b3c79852bc37</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
81	2023-01-29 04:43:12	<u>0x3041e528a9c920365e80</u> <u>69310dfc296bcd56fb18de</u> <u>f73dcecdf1a2033d8025b7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
82	2023-01-29 04:28:15	<u>0x947626b78b12e7c52fc9</u> <u>bfab124c8ac77e473ba98f</u> <u>cd5619481cdb6d975b3acb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
83	2023-01-29 04:12:09	<u>0xa5b8c4a292c88dc6a27c</u> <u>e056759bde6ffe60dba2da</u> <u>bf052d7481d0528c8f6ffb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
84	2023-01-29 03:56:16	<u>0xa9ba78b2ebdea9a86af5</u> <u>5300f991cfae69cb12815e</u> <u>2b544d273d559d1ec8b2a1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
85	2023-01-29 03:40:25	<u>0xc6622e9b53ce4fd66fb7</u> <u>ce85e99741aeb139cc585d</u> <u>44161bca653c1a7a613a26</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
86	2023-01-29 03:26:12	<u>0x0a204d4feb90a83e6c2c</u> <u>3f6077fb48178552265a0e</u> <u>1463a95cb4576f36ad4007</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
87	2023-01-29 03:09:24	<u>0xa54b3ff6afdf2753bbeb</u> <u>eba7cc31d0d394c800cd00</u> <u>2abb248156c181b3391a87</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-01-29 02:51:22	<u>0x7e19120b238d4b3f2c2c780f0772573066586e83711d07dc57c216094a9b337e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
89	2023-01-29 02:35:38	<u>0x698688cf24c5da75a6e38a6e8ef51d389cc77a098bb50beb3c7bb446fe997f52</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
90	2023-01-29 02:19:20	<u>0x3bfb2d58917413052d63f9a3c8ea76e301ae2bb643bce828ebc8ae3271ee9e67</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
91	2023-01-29 02:03:05	<u>0x0b3df78923b09c882341453ca32ecf61196419dca12ef2319e6c4d7061ff7cf2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
92	2023-01-29 01:45:26	<u>0x12e75a5f9aff962be81194c65eae048d6a5c55b7b46e674113b65ddf9f6f4ec4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
93	2023-01-29 01:28:44	<u>0x0a4f9159a96694e71eb50ab1a2b8ec26de8aafd740bfe602b9aad55dca6495f9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
94	2023-01-29 01:11:23	<u>0xf3bcf290b4bff853a3d89112bc31fb3b1a0bc924222bca57333f902dd04f116d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
95	2023-01-29 00:52:02	<u>0x0dc28d2c9ef46c37fc9eede47fbbe6a763612c39d9eae68e457cc06aad1a40d0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
96	2023-01-29 00:23:53	<u>0x127f93f97b54cff5dc91e271ea39f2bd27e544c48c3015464b610148e13af918</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-28 23:38:29	<u>0x5c93b0ec9a0e36f0b2af</u> <u>23d71064c3715dbbb20beb</u> <u>43b4156520fc66516d9d64</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
98	2023-01-28 22:50:39	<u>0x143acbd67bf9bd0b19fd</u> <u>0afb3f9bd0b46decfc1d9e</u> <u>ee98affd951ff060a48edf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
99	2023-01-28 22:02:17	<u>0xc81c3f1bffc6daa7e7b</u> <u>de2c9a0180221c082ecb3e</u> <u>bf19ca7bbaafa7ee56f0ba</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
100	2023-01-28 21:06:58	<u>0xee1eb0109551bda4ea11</u> <u>36753808675a1a84887cad</u> <u>6864fea9fdc7349b27c086</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
101	2023-01-28 20:18:24	<u>0x8bccc1a8cfda300e8212</u> <u>a65bded339a3ada218bd2f</u> <u>6fa270cf8f6e49fce75a58</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
102	2023-01-28 19:29:13	<u>0xf8f9cd921c0628820de6</u> <u>3835e85603dab0bb5096c5</u> <u>8306fc021d58ee98f95265</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
103	2023-01-28 18:36:00	<u>0xd0652bb436ff764288e8</u> <u>cce02dbd0929d19ad368c7</u> <u>1ebbd5dd0f3f507fd9f91e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
104	2023-01-28 17:46:07	<u>0xff8d24a0cc8576929ed1</u> <u>eed8d2e0dfbec6e384025</u> <u>be1237ad88ddf2a9692fea</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
105	2023-01-28 16:57:19	<u>0x9de7d4790098201b544a</u> <u>c33c5b11bac3ac4914f8ef</u> <u>0e40138a9b5e26cf3ba82e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-01-28 16:13:47	<u>0x80d2116c0857503c96a652300e16baf62265250921837f34f2e7e37a38c15f0a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
107	2023-01-28 15:42:47	<u>0x9b3fa9062146ebc31d415e93f8c3b6126cbbb9645373b7cb981f6d7df7312f45</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
108	2023-01-27 06:20:34	<u>0x2a6d5b8c759bc81693eb3d0ac0f08d470eee910449a29ee311f84d300817b165</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
109	2023-01-27 06:20:34	<u>0x2a6d5b8c759bc81693eb3d0ac0f08d470eee910449a29ee311f84d300817b165</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
110	2023-01-27 04:49:11	<u>0x126ca2f2a9cf1c80fc9453642ac1f731324031584fb7e1a7a252fccee9966add</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
111	2023-01-27 03:40:23	<u>0x083bb0b6bd996a36c54c599496ed61515ec4d77f7226a66f3c57540ab553dc25</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
112	2023-01-27 03:40:23	<u>0x083bb0b6bd996a36c54c599496ed61515ec4d77f7226a66f3c57540ab553dc25</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
113	2023-01-27 03:39:20	<u>0xad94f554679af505e9cc2b646311bcf3e71de5dda9f5df342679c19f2b11c8c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
114	2023-01-27 03:39:20	<u>0xad94f554679af505e9cc2b646311bcf3e71de5dda9f5df342679c19f2b11c8c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
115	2023-01-27 03:38:17	<u>0x843ca769ce3931e99b81</u> <u>61a39358e988fb93148be3</u> <u>f7eb642f44089ed22cb187</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
116	2023-01-27 03:38:17	<u>0x843ca769ce3931e99b81</u> <u>61a39358e988fb93148be3</u> <u>f7eb642f44089ed22cb187</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
117	2023-01-26 23:26:11	<u>0xf5f3a125743494bce5e0</u> <u>713cdc6bae30cfb4fe2c7f</u> <u>ed2dd07fbbee90726008ec</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
118	2023-01-26 20:36:43	<u>0xeae3bf5c837c95b9c4a8</u> <u>32a598ede2b13774974eb8</u> <u>c3eb9d8204309203ffc1bb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
119	2023-01-26 19:57:28	<u>0x77b18f07e7a9d5fdb587</u> <u>4c076014387a8b7797aa21</u> <u>9ae1f60488f4a614a08f9b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
120	2023-01-26 02:12:42	<u>0xf71b2f3f20b89eb263cb</u> <u>6e23f19999489c58ac18c7</u> <u>1d2cdcf3960d790396c8dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
121	2023-01-26 02:03:12	<u>0x11aee9044c7ecb15a634</u> <u>36abfc1a6ce3f1abea67ea</u> <u>475b25c167acce2994587</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
122	2023-01-26 02:03:12	<u>0x11aee9044c7ecb15a634</u> <u>36abfc1a6ce3f1abea67ea</u> <u>475b25c167acce2994587</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
123	2023-01-26 01:33:28	<u>0x7fbc8c8602c0453e67bc</u> <u>7024de4c33791493183a49</u> <u>7e6043e696368c71e8900a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-01-26 01:25:24	<u>0x9e6ebc8eb6451b276639</u> <u>2505e289edd9f8bae0c72d</u> <u>32b2767ed3c9d55a371550</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
125	2023-01-26 01:25:24	<u>0x9e6ebc8eb6451b276639</u> <u>2505e289edd9f8bae0c72d</u> <u>32b2767ed3c9d55a371550</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
126	2023-01-26 00:57:38	<u>0x692186ef6d189f090854</u> <u>c6243571c12045b93ebbb3</u> <u>0698f8a45117b28fb3917c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
127	2023-01-26 00:41:01	<u>0x829ecae91e16151bbebc</u> <u>39de53e49654dfd1558035</u> <u>1324a70479b2436d846cc2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
128	2023-01-26 00:41:01	<u>0x829ecae91e16151bbebc</u> <u>39de53e49654dfd1558035</u> <u>1324a70479b2436d846cc2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
129	2023-01-26 00:22:55	<u>0x19528576977f33d17600</u> <u>bb21a7c4fb7805f1a98a39</u> <u>6a99a0eafe898b1ae29b34</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
130	2023-01-26 00:08:07	<u>0xdcba63767e1d20d60744</u> <u>7d94d803f38ca880e4e767</u> <u>d36e1f7d8fd4f2087ecaf5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
131	2023-01-26 00:08:07	<u>0xdcba63767e1d20d60744</u> <u>7d94d803f38ca880e4e767</u> <u>d36e1f7d8fd4f2087ecaf5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
132	2023-01-25 23:57:44	<u>0x974502db624bb09d1875</u> <u>0f0e920960ae4faf2ff72c</u> <u>9f56f17eb5c839d289962b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-25 23:36:20	<u>0xe2360bb7282a38bc296c</u> <u>485c6288c125ed6c0ae51d</u> <u>4fce2660f4ae6b0d5d7fbe</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
134	2023-01-25 23:36:20	<u>0xe2360bb7282a38bc296c</u> <u>485c6288c125ed6c0ae51d</u> <u>4fce2660f4ae6b0d5d7fbe</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
135	2023-01-25 22:52:43	<u>0x680f9c7e7a79e4009aee</u> <u>0843d9d0bd88ba4af43a32</u> <u>809ce0ebd11025e94c8626</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
136	2023-01-25 22:50:46	<u>0x6ca757fa3d2ffdf416b0</u> <u>04a5fec895440259905e3f</u> <u>bc40a990f2d46903b56c9a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
137	2023-01-25 22:50:46	<u>0x6ca757fa3d2ffdf416b0</u> <u>04a5fec895440259905e3f</u> <u>bc40a990f2d46903b56c9a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
138	2023-01-25 22:15:57	<u>0x5c09a5a357a2c70b430f</u> <u>8efbc9edbc24d47f0b8ee5</u> <u>521c0436b5f607e617cced</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
139	2023-01-25 22:06:21	<u>0x1bf56d280bbaccfa93f4</u> <u>c9148e5f51304e5c74b557</u> <u>df600f12658b6835318ff0</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
140	2023-01-25 22:06:21	<u>0x1bf56d280bbaccfa93f4</u> <u>c9148e5f51304e5c74b557</u> <u>df600f12658b6835318ff0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
141	2023-01-25 22:00:45	<u>0x84e412f870e5a699cf4c</u> <u>c828958258ddb1606dce00</u> <u>97d29b439952f557a08f56</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-01-25 21:59:51	<u>0xcfc16dac5f548fbd3844</u> <u>d1c976086ab3e611f9c81a</u> <u>94f7c546a867cf96b604a2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
143	2023-01-25 21:58:57	<u>0x4ab7cd4f988c11d25b1b</u> <u>0c86fbd2de888dc240c0bc</u> <u>eb03fbf7ecf6873b79e06b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
144	2023-01-25 21:58:57	<u>0x4ab7cd4f988c11d25b1b</u> <u>0c86fbd2de888dc240c0bc</u> <u>eb03fbf7ecf6873b79e06b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
145	2023-01-25 21:57:36	<u>0x60227b3971bb81f47c8d</u> <u>dc29ea34a9b8d474bb947a</u> <u>6db955fea5dbc094629d81</u>	- 8,069.711776808110 698767 BUSD  8,069.80 USD	✓
146	2023-01-25 21:22:52	<u>0xdd47213b67acfd1bbc02</u> <u>44c9854a7ff5b31ec15088</u> <u>25f728bb8d383db517bb43</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
147	2023-01-25 21:22:22	<u>0xfacf294f04b63e64e94b</u> <u>79fb0a0c7a55a360396db9</u> <u>e19fa0b8224d9a320ce519</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
148	2023-01-25 21:22:22	<u>0xfacf294f04b63e64e94b</u> <u>79fb0a0c7a55a360396db9</u> <u>e19fa0b8224d9a320ce519</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
149	2023-01-25 20:38:44	<u>0x40740fec64a372e0400</u> <u>d4caeea50549d88ccddaf</u> <u>1ca135c7e1c8293a8a5e3f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
150	2023-01-25 20:38:41	<u>0x671968b5aa7e4a449cfc</u> <u>a3dcb476dc15a6ef8fc1f2</u> <u>6b2856415c00236dc88f15</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
151	2023-01-25 20:38:11	<u>0x85d64560644e6a62e850 b85851a5196d0a884d0420 9fb66ba0dafaa90554baea</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
152	2023-01-25 20:37:35	<u>0xa1779310dcf1b219ec51 ebf92add38af1f6f7781e5 3d4c0835726bce269169da</u>	- 397.00000000000000 0000 BUSD  397.00 USD	✓
153	2023-01-23 21:53:02	<u>0xfa4f5c9ca0a722913f78 e7ab90957a2a1c7bb47f9f d4f8d932832f7e933bc1bd</u>	+ 3,571.741858241442 969302 BUSD  3,571.66 USD	✓
154	2023-01-23 21:53:02	<u>0xfa4f5c9ca0a722913f78 e7ab90957a2a1c7bb47f9f d4f8d932832f7e933bc1bd</u>	- 92,392.569000000000 3143214 LOOP	✓
155	2023-01-23 21:45:44	<u>0x6db6c50365085d873164 e2876029345113dc43030c 52d23bfd704f24a4696227</u>	+ 4,813.115101404954 657482 BUSD  4,813.00 USD	✓
156	2023-01-23 21:45:44	<u>0x6db6c50365085d873164 e2876029345113dc43030c 52d23bfd704f24a4696227</u>	- 15.781326712236447 563 WBNB  4,825.92 USD	✓
157	2023-01-23 21:44:59	<u>0x57fd3a79824d36f05a1f 70d016f8d640df6c997240 2ac40a5da96abfd159444d</u>	+ 25.799821689992484 153 BUSD  25.79 USD	✓
158	2023-01-23 21:44:59	<u>0x57fd3a79824d36f05a1f 70d016f8d640df6c997240 2ac40a5da96abfd159444d</u>	- 25.829494449874200 512 USDT  25.82 USD	✓
159	2023-01-23 21:39:02	<u>0x2623a5bfe91d3d15f153 3d3fcb415b9694252ff4f3 2e11f3067e4403c4242292</u>	+ 3.9707603600042742 36 WBNB  1,214.25 USD	✓




#	Date & time	Transaction Id	Amount	
160	2023-01-23 21:39:02	<u>0x2623a5bfe91d3d15f153</u> <u>3d3fcb415b9694252ff4f3</u> <u>2e11f3067e4403c4242292</u>	- 20,000.000000000000 00000000 CIFI	✓
161	2023-01-23 21:38:23	<u>0xb0d6d21ddd009327ad42</u> <u>69c08abdc71723c47b2c4a</u> <u>2fb2e6efe0c7d939130f0b</u>	+ 5.6058242643224271 97 WBNB  1,714.26 USD	✓
162	2023-01-23 21:38:23	<u>0xb0d6d21ddd009327ad42</u> <u>69c08abdc71723c47b2c4a</u> <u>2fb2e6efe0c7d939130f0b</u>	- 100,000.000000000000 00000000 ALU	✓
163	2023-01-23 21:35:59	<u>0xbffeea58642fd614f5df</u> <u>7fed91d2eb4133bb436a53</u> <u>82cee9afcda51bb54a90f0</u>	+ 3.6984958534501264 36 WBNB  1,131.00 USD	✓
164	2023-01-23 21:35:59	<u>0xbffeea58642fd614f5df</u> <u>7fed91d2eb4133bb436a53</u> <u>82cee9afcda51bb54a90f0</u>	- 1,000,000.0000000000 0000000000 MTV	✓
165	2023-01-23 21:33:05	<u>0xf8c46039a1b21212b494</u> <u>dff0439e6b2154773a02d0</u> <u>4ae4f60fbc7a6b67424a93</u>	+ 2.5062462344596196 93 WBNB  766.41 USD	✓
166	2023-01-23 21:33:05	<u>0xf8c46039a1b21212b494</u> <u>dff0439e6b2154773a02d0</u> <u>4ae4f60fbc7a6b67424a93</u>	- 30,000.799999999999 9272404 HZN	✓
167	2023-01-11 02:32:55	<u>0x89379f64de3cab73425c</u> <u>fc73668f1b145afd679dc5</u> <u>654dd41cc6602be8c9c470</u>	+ 100,000.000000000000 00000000 PEN	✓
168	2022-11-21 10:49:33	<u>0x0de72043f562c928a5ce</u> <u>831f0d4e8d85e458f26ef2</u> <u>8aace6cdaaea69c1aafb8b</u>	+ 41,400.000000000000 00000000 LOOP	✓

#	Date & time	Transaction Id	Amount	
169	2022-11-21 10:49:33	<u>0x0de72043f562c928a5ce831f0d4e8d85e458f26ef28aace6cdaaea69c1aafb8b</u>	- 1,012.511652339377 747012 BUSD  1,012.96 USD	✓
170	2022-11-18 02:11:17	<u>0x6bbcd16c1f01552a74ebc21ced9a1ca3e55b19b766771c96d11e6f16317e10dc</u>	+ 25,000.000000000000 0000000 ALU	✓
171	2022-11-18 02:11:17	<u>0x6bbcd16c1f01552a74ebc21ced9a1ca3e55b19b766771c96d11e6f16317e10dc</u>	- 244.01887085437735 4362 BUSD  244.29 USD	✓
172	2022-11-18 00:01:21	<u>0x44f5c2467f281e4a6db713b02303f5f5da6b01b2cc11b8bd4dcbc2e94ef2c3b0</u>	+ 1,312.585518665475 547095 BUSD  1,314.06 USD	✓
173	2022-11-18 00:01:21	<u>0x44f5c2467f281e4a6db713b02303f5f5da6b01b2cc11b8bd4dcbc2e94ef2c3b0</u>	- 4.9240102973934325 45 WBNB  1,335.39 USD	✓
174	2022-11-18 00:00:18	<u>0x19d4091224cf953749df654de23883e0d04fab49e4f517c8cd73eb6be012cf42</u>	+ 4.5701769668455440 86 WBNB  1,239.43 USD	✓
175	2022-11-18 00:00:18	<u>0x19d4091224cf953749df654de23883e0d04fab49e4f517c8cd73eb6be012cf42</u>	- 17,500.000000000000 0000000 CIFI	✓
176	2022-11-17 21:18:40	<u>0xa6e310af2853fce7cf5c795ca917ffde7afc26020249086f919dd1101112dcbb</u>	+ 1,043,721.223000 SGC	✓
177	2022-10-28 02:06:02	<u>0xba657fb755f7fb85460a46e5bc2d4fd635d12d5db8a820930c99cadce7be949a</u>	+ 25,000.000000000000 0000000 CIFI	✓

#	Date & time	Transaction Id	Amount	
178	2022-10-28 02:06:02	<u>0xba657fb755f7fb85460a46e5bc2d4fd635d12d5db8a820930c99cadce7be949a</u>	- 2.5742950813535103 73 WBNB  737.02 USD	✓
179	2022-10-28 02:04:41	<u>0x983f3fd44527408b0be4d5b8ee86601c6cd52b16a529441bf886556ee359b2c6</u>	+ 2.7759867077934465 84 WBNB  794.76 USD	✓
180	2022-10-28 02:04:41	<u>0x983f3fd44527408b0be4d5b8ee86601c6cd52b16a529441bf886556ee359b2c6</u>	- 800.00000000000000 0000 USDT  43,847.57 USD	✓
181	2022-10-28 02:00:32	<u>0xc79a694ae3d08eb8b8721956a742d92df9e9a8ce7b0245265dfe2d7b20ec62ce</u>	+ 500,000.0000000000 00000000 MTV	✓
182	2022-10-28 02:00:32	<u>0xc79a694ae3d08eb8b8721956a742d92df9e9a8ce7b0245265dfe2d7b20ec62ce</u>	- 577.57221707744929 5175 USDT  31,656.42 USD	✓
183	2022-10-28 01:55:14	<u>0x3da795015bab2828828cd62e851cfbd681b3c4664113d31e349e52f02be12599</u>	+ 30,000.7999999999 9272404 HZN	✓
184	2022-10-28 01:55:14	<u>0x3da795015bab2828828cd62e851cfbd681b3c4664113d31e349e52f02be12599</u>	- 4.0128968101396313 98 WBNB  1,148.89 USD	✓
185	2022-10-28 01:53:32	<u>0xb0fa2fbcaa1e2bb404d844e86bd93019b6312fe8b8c091d98bceb04b3bcd2d86</u>	+ 4.1650385142475840 89 WBNB  1,192.45 USD	✓
186	2022-10-28 01:53:32	<u>0xb0fa2fbcaa1e2bb404d844e86bd93019b6312fe8b8c091d98bceb04b3bcd2d86</u>	- 1,200.000000000000 000000 USDT  65,771.35 USD	✓



#	Date & time	Transaction Id	Amount	
187	2022-10-26 07:56:36	<u>0x65693ee2b2f15dc5ef5a0ccf374aec2e7fe1e71ebb5ad1f1947806d65fea06e7</u>	+ 923,479.0000000000 00000000 SS	✓
188	2022-10-25 22:07:41	<u>0x1aaef3bad4b5b0d6c5b2367407eb656f3863e7839b4f388010a90337434b6f15</u>	+ 300.00000000000000 0000 APT	✓
189	2022-10-25 22:04:38	<u>0xd245c3f3a223b60b2a78965702fa0dd5d0527ccdd08c03f6030f31bf792b7182</u>	+ 474.07270726250061 4434 USDT  474.09 USD	✓
190	2022-10-25 22:04:38	<u>0xd245c3f3a223b60b2a78965702fa0dd5d0527ccdd08c03f6030f31bf792b7182</u>	- 1.6573520480140335 74 WBNB  472.84 USD	✓
191	2022-10-25 21:59:08	<u>0xae207f323ff31bd134d64c92b9d11242b8b3a582880e6db4dc01c6182aed325e</u>	+ 1.6573520480140335 74 WBNB  472.84 USD	✓
192	2022-10-25 21:59:08	<u>0xae207f323ff31bd134d64c92b9d11242b8b3a582880e6db4dc01c6182aed325e</u>	- 12,500.0000000000 0000000 HZN	✓
193	2022-10-16 09:32:59	<u>0xfc2525547f641941dc68b2e5e18c6fa7ceb184d39c19bef14e8fa71bf0f622d8</u>	+ 1,072.148719264822 830155 USDT  1,072.51 USD	✓
194	2022-10-16 09:32:59	<u>0xfc2525547f641941dc68b2e5e18c6fa7ceb184d39c19bef14e8fa71bf0f622d8</u>	- 3.9688054904928069 53 WBNB  1,070.38 USD	✓
195	2022-10-16 07:59:33	<u>0x9569c65b1fc925317514151db959d5a05e90ae6a7ee536467f8784ea701df1b9</u>	+ 1,000,000.000000 XEN	✓



#	Date & time	Transaction Id	Amount	
196	2022-10-16 07:48:25	<u>0x236f3c1d5493343d8779</u> <u>119300b48c3fcd02d1b190</u> <u>0b553890b11143fdc192e3</u>	+ 3.9043489563352551 39 WBNB  1,057.68 USD	✓
197	2022-10-16 07:48:25	<u>0x236f3c1d5493343d8779</u> <u>119300b48c3fcd02d1b190</u> <u>0b553890b11143fdc192e3</u>	- 1,057.180284999999 912543 USDT  1,057.54 USD	✓
198	2022-10-16 07:44:45	<u>0xbfc028361662ec04f72b</u> <u>b1918f1fadd9b75d6792c5</u> <u>2bafcb053e2afaa0dfb649</u>	+ 2,114.360569999999 825086 USDT  2,115.08 USD	✓
199	2022-10-11 10:57:58	<u>0x12225810e31763153772</u> <u>ed19b25bbd3e0cdec25b1</u> <u>4520d216e2c9b44042dbb3</u>	+ 11,174.309999999999 9490683 L00P	✓
200	2022-10-11 10:57:58	<u>0x12225810e31763153772</u> <u>ed19b25bbd3e0cdec25b1</u> <u>4520d216e2c9b44042dbb3</u>	- 1.7199281473096932 34 WBNB  468.16 USD	✓
201	2022-10-11 10:55:24	<u>0xcc97fe12eb8315528142</u> <u>655e56a7c5b3ad540fc4ae</u> <u>0299ee3a043865100440dd</u>	+ 1.7842419075101438 87 WBNB  485.67 USD	✓
202	2022-10-11 10:55:24	<u>0xcc97fe12eb8315528142</u> <u>655e56a7c5b3ad540fc4ae</u> <u>0299ee3a043865100440dd</u>	- 68,553.07758037641 1788166 PKR	✓
203	2022-10-04 20:14:00	<u>0x803f71ed4e95d4d7eb58</u> <u>dd0f1030f56668188b7dab</u> <u>196db20b8b8a5d32ae9146</u>	+ 100.00000000000000 0000 os20.io	✓
204	2022-09-24 22:59:31	<u>0x6605371dd947214228d9</u> <u>44f4ba40f7c17dcb4e813c</u> <u>43fdfdef0195e84ab2b5af</u>	+ 107.09999999999999 4316 L00P	✓

#	Date & time	Transaction Id	Amount	
205	2022-09-24 22:59:31	<u>0x6605371dd947214228d9</u> <u>44f4ba40f7c17dcb4e813c</u> <u>43fdfdef0195e84ab2b5af</u>	- 0.0220143289389998 81 WBNB  6.04 USD	✓
206	2022-09-24 22:57:04	<u>0x194ad925aa3115642710</u> <u>8618767f7fd1c91b51ba88</u> <u>dd67328fbb501b962c6887</u>	+ 207.00000000000000 0000 LOOP	✓
207	2022-09-24 22:57:04	<u>0x194ad925aa3115642710</u> <u>8618767f7fd1c91b51ba88</u> <u>dd67328fbb501b962c6887</u>	- 0.0425460513162031 97 WBNB  11.67 USD	✓
208	2022-09-24 22:52:40	<u>0x9d8fbd9bac5626906253</u> <u>66aa2da80589de655f9468</u> <u>80536f748a2680fff6aa67</u>	+ 741,825.180000 AngelDust	✓
209	2022-09-24 22:51:25	<u>0x990f4ce86b53c891855b</u> <u>8a8f08fb222fc3c25b8349</u> <u>cc90132171e09a1c50a158</u>	+ 2,070.000000000000 000000 LOOP	✓
210	2022-09-24 22:51:25	<u>0x990f4ce86b53c891855b</u> <u>8a8f08fb222fc3c25b8349</u> <u>cc90132171e09a1c50a158</u>	- 0.4256896109378394 69 WBNB  116.80 USD	✓
211	2022-09-24 22:50:10	<u>0x87a22fc98831faf0c6db</u> <u>935a2ff7803cff10572c6e</u> <u>66dc763e3db8ea4803f79a</u>	+ 0.5103927651501437 57 WBNB  140.05 USD	✓
212	2022-09-24 22:50:10	<u>0x87a22fc98831faf0c6db</u> <u>935a2ff7803cff10572c6e</u> <u>66dc763e3db8ea4803f79a</u>	- 25,000.0000000000 MNG	✓
213	2022-09-24 22:45:22	<u>0x5b0033d0a48b2f72ae75</u> <u>1758183898485e2e55bfe4</u> <u>cc1d783fbcaa2f9ed8b771</u>	+ 18,553.07758037641 5426144 PKR	✓

#	Date & time	Transaction Id	Amount	
214	2022-09-24 22:45:22	<u>0x5b0033d0a48b2f72ae75</u> <u>1758183898485e2e55bfe4</u> <u>cc1d783fbcaa2f9ed8b771</u>	- 0.4433749008041221 74 WBNB  121.66 USD	✓
215	2022-09-24 22:44:19	<u>0x73b74c72abd4b4f5c725</u> <u>2b74836fedd0b5fc55efee</u> <u>00099b126fdfdc902c7619</u>	+ 20,700.000000000000 0000000 LOOP	✓
216	2022-09-24 22:44:19	<u>0x73b74c72abd4b4f5c725</u> <u>2b74836fedd0b5fc55efee</u> <u>00099b126fdfdc902c7619</u>	- 4.2353600826131430 07 WBNB  1,162.18 USD	✓
217	2022-09-24 22:43:28	<u>0x7ba04d4aa96b9059f92f</u> <u>921e6753e1b94598db7389</u> <u>cccba2cb43aabc5fc50a06</u>	+ 880.000000000 YOLO	✓
218	2022-09-24 22:41:34	<u>0x79d011fc25de7d156039</u> <u>d25b071d1fb984d368a309</u> <u>e356160cf2c42a8091b958</u>	+ 8,000.000000000000 000000 HZN	✓
219	2022-09-24 22:41:34	<u>0x79d011fc25de7d156039</u> <u>d25b071d1fb984d368a309</u> <u>e356160cf2c42a8091b958</u>	- 1.1314422653735751 73 WBNB  310.46 USD	✓
220	2022-09-24 22:39:16	<u>0x4950335df219564b34b7</u> <u>cd89a5ef13df3c63fe2252</u> <u>546c9014be3655e4110bd2</u>	+ 7,500.000000000000 000000 CIFI	✓
221	2022-09-24 22:39:16	<u>0x4950335df219564b34b7</u> <u>cd89a5ef13df3c63fe2252</u> <u>546c9014be3655e4110bd2</u>	- 0.9543145091520530 70 WBNB  261.86 USD	✓
222	2022-09-24 22:37:43	<u>0xcdbfdbee294d389b745d</u> <u>52f5a3060ef2f840aa4283</u> <u>9fda32e4b8759e006eac8d</u>	+ 6.6742313340344425 75 WBNB  1,831.40 USD	✓

#	Date & time	Transaction Id	Amount	
223	2022-09-24 22:37:43	<u>0xcdbfdbee294d389b745d52f5a3060ef2f840aa42839fda32e4b8759e006eac8d</u>	- 1,846.797317258272 641993 USDT  1,846.41 USD	✓
224	2022-09-24 22:35:07	<u>0xa21500389d795ea2a6c66778bf4f72ff3636e36d49dfd400a6ae35dc5e85a383</u>	+ 100,000.0000000000 00000000 MTV	✓
225	2022-09-24 22:35:07	<u>0xa21500389d795ea2a6c66778bf4f72ff3636e36d49dfd400a6ae35dc5e85a383</u>	- 123.38707053755321 3967 USDT  123.36 USD	✓
226	2022-09-24 22:29:49	<u>0x88b55d476c74bbe6ed97359fca545820ec92da4f9e5a6b6da5d7a8d8f4b87191</u>	+ 1,969.716691000000 082568 USDT  1,969.31 USD	✓
227	2022-09-24 01:38:23	<u>0xe2b90841a9c75d0c321d0f78007780665d2a19e61e5eb2a525a0eef4505d610b</u>	+ 923,479.0000000000 00000000 SS	✓
228	2022-09-22 07:19:47	<u>0xb3912d047674b6d8f22b7522673eb2da4066a93ce460cec3145ae4523886fee4</u>	+ 280,000.0000000000 00000000 MTV	✓
229	2022-09-22 07:19:47	<u>0xb3912d047674b6d8f22b7522673eb2da4066a93ce460cec3145ae4523886fee4</u>	- 345.90448120417420 3413 USDT  346.15 USD	✓
230	2022-09-22 07:18:38	<u>0xfd0e62dbd55f0587fced3a06e755e4ce47418f7a14e3a453487810c150cdfd28</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
231	2022-09-22 06:34:52	<u>0x03f9ce75dc5f1986e61f24208f6dfb540980e9f4c19c0986f6b8d76accd915ee</u>	+ 348.37217800000001 9438 USDT  348.62 USD	✓

#	Date & time	Transaction Id	Amount	
232	2022-09-20 21:53:16	<u>0x8aca2deb5a5686c4106e8df4f6838add6661fd7a9113aa0900211fa65efdf6d8</u>	+ 13,500.000000000000 0000000 LOOP	✓
233	2022-09-20 21:53:16	<u>0x8aca2deb5a5686c4106e8df4f6838add6661fd7a9113aa0900211fa65efdf6d8</u>	- 3.2594379207219756 90 WBNB  870.59 USD	✓
234	2022-09-20 09:33:24	<u>0xf0b017a092f9777b6c6876412eb5bda11adc4924378769bc2759d77476e30d66</u>	+ 13,500.000000000000 0000000 LOOP	✓
235	2022-09-20 09:33:24	<u>0xf0b017a092f9777b6c6876412eb5bda11adc4924378769bc2759d77476e30d66</u>	- 3.5727009314383337 82 WBNB  966.05 USD	✓
236	2022-09-20 09:30:45	<u>0x0742addb4ff2183b4df1f0b70f5e4aa3a3c37f835becaa20532e3cc7ec62ac0e</u>	+ 6.9223992760687602 65 WBNB  1,871.81 USD	✓
237	2022-09-20 09:30:45	<u>0x0742addb4ff2183b4df1f0b70f5e4aa3a3c37f835becaa20532e3cc7ec62ac0e</u>	- 1,866.752158274486 873779 USDT  98,721.79 USD	✓
238	2022-09-20 09:29:33	<u>0x5c959c7a44eb2d3d5efb96a27885492308d114dd991abf7aefbf923cb1ae8799</u>	+ 1,856.073840999999 902124 USDT  98,157.07 USD	✓
239	2022-09-19 07:29:27	<u>0xc1739e9ce804ad8f4528cb555fe61c8f4536e2f550e6a084a7b6c2c7199c7523</u>	+ 40,000.000000000000 0000000 MTV	✓
240	2022-09-19 07:29:27	<u>0xc1739e9ce804ad8f4528cb555fe61c8f4536e2f550e6a084a7b6c2c7199c7523</u>	- 47.727977851507112 916 USDT  47.76 USD	✓

#	Date & time	Transaction Id	Amount	
241	2022-09-19 07:27:15	<u>0x7620bee75df0435cd06a</u> <u>ba78c8bb2bd09a6e237675</u> <u>359bf9f532f95729cf6096</u>	+ 58.406295125994034 834 USDT  58.45 USD	✓
242	2022-09-19 07:27:15	<u>0x7620bee75df0435cd06a</u> <u>ba78c8bb2bd09a6e237675</u> <u>359bf9f532f95729cf6096</u>	- 0.2273828259778145 34 WBNB  59.02 USD	✓
243	2022-09-19 07:23:12	<u>0x3e573b322a5e0bc3da54</u> <u>1c55adcaf50c97d70763fe</u> <u>5cd3d273b036e6d10b9af7</u>	+ 35,000.000000000000 0000000 ALU	✓
244	2022-09-19 07:23:12	<u>0x3e573b322a5e0bc3da54</u> <u>1c55adcaf50c97d70763fe</u> <u>5cd3d273b036e6d10b9af7</u>	- 2.1249813175552203 50 WBNB  551.64 USD	✓
245	2022-09-19 07:22:09	<u>0xae4663144d73693a4747</u> <u>61b232d83169f4f92c6480</u> <u>8d145b8528f414a9debd4b</u>	+ 2.3225122911041067 30 WBNB  602.92 USD	✓
246	2022-09-19 07:22:09	<u>0xae4663144d73693a4747</u> <u>61b232d83169f4f92c6480</u> <u>8d145b8528f414a9debd4b</u>	- 600.47162900000000 7181 USDT  600.93 USD	✓
247	2022-09-19 07:18:57	<u>0xe86f5ac30bad96724efc</u> <u>00ceac10dfc3e8485f495a</u> <u>0a197ff1d8fb4c37bb4bc7</u>	+ 600.47162900000000 7181 USDT  600.93 USD	✓
248	2022-09-18 21:55:25	<u>0xb2ba327c86459c4018cf</u> <u>3554b39be9e00e1c4e9d27</u> <u>1e443525cf6ad99aa6e7db</u>	+ 0.5999999999999999 78 ETHW	✓
249	2022-09-18 21:34:19	<u>0xf7118b64fde08397322c</u> <u>5de0a2842007a769510d02</u> <u>84d831d7581d941f10fb75</u>	+ 4,500.000000000000 000000 HZN	✓

#	Date & time	Transaction Id	Amount	
250	2022-09-18 21:34:19	<u>0xf7118b64fde08397322c</u> <u>5de0a2842007a769510d02</u> <u>84d831d7581d941f10fb75</u>	- 0.5636495360272110 18 WBNB  150.09 USD	✓
251	2022-09-18 21:33:04	<u>0x2de831639892ce0e08ab</u> <u>00240029fa5f8b595d1ade</u> <u>239fccdb3d0d45ddf880fc</u>	+ 0.4139232459309394 87 WBNB  110.22 USD	✓
252	2022-09-18 21:33:04	<u>0x2de831639892ce0e08ab</u> <u>00240029fa5f8b595d1ade</u> <u>239fccdb3d0d45ddf880fc</u>	- 110.13921895701852 8045 USDT  110.22 USD	✓
253	2022-09-18 21:31:58	<u>0x63d00becac5974abf113</u> <u>3956c3d598081e46faf514</u> <u>a3191922d9660b5de7e936</u>	+ 80,000.0000000000 0000000 MTV	✓
254	2022-09-18 21:31:58	<u>0x63d00becac5974abf113</u> <u>3956c3d598081e46faf514</u> <u>a3191922d9660b5de7e936</u>	- 99.709764042981475 995 USDT  99.78 USD	✓
255	2022-09-18 21:29:37	<u>0x8cc6817c84a79b91954c</u> <u>0bcecaa2428e13c0c85236</u> <u>fc4aa908aaf12cec8128a7</u>	+ 209.84898300000000 4040 USDT  210.00 USD	✓
256	2022-09-18 11:06:34	<u>0xef05a2ee677b7a3ee367</u> <u>bddc46b7bd6c304ca68a76</u> <u>87d79479a7384501e4ddf4</u>	+ 120,000.5760000000 00931323 MGRT	✓
257	2022-09-18 09:49:39	<u>0x516b17f464f5115c8877</u> <u>bc846f1866feb67f89a41a</u> <u>171dd9b36749c1caf3b8f3</u>	+ 6,000,000.00000000 0 QUINT	✓
258	2022-09-18 09:38:27	<u>0x73203d7d3ede0fdcb401</u> <u>92f8601e4f86042fc6f52a</u> <u>cf95d8aaaedab1e1e00237</u>	+ 3,000,000.00000000 0 TiFi	✓



#	Date & time	Transaction Id	Amount	
259	2022-09-18 09:32:18	<u>0xf11e7ecaa2cb57d09681</u> <u>f18afa889810e7b38584af</u> <u>5842b3a8d97070c17cfc03</u>	+ 40,000.0000000000 0000000 ALU	✓
260	2022-09-18 09:32:18	<u>0xf11e7ecaa2cb57d09681</u> <u>f18afa889810e7b38584af</u> <u>5842b3a8d97070c17cfc03</u>	- 2.4274722775471464 51 WBNB  671.19 USD	✓
261	2022-09-18 09:30:54	<u>0x063b92ca345e161ddf94</u> <u>80cfb0de351f22c4237396</u> <u>367b7d104ee4e3613adb8e</u>	+ 25,000.000000000 MNG	✓
262	2022-09-18 09:30:54	<u>0x063b92ca345e161ddf94</u> <u>80cfb0de351f22c4237396</u> <u>367b7d104ee4e3613adb8e</u>	- 0.6267926306890593 27 WBNB  173.30 USD	✓
263	2022-09-18 09:30:11	<u>0x56a36d48a985cde4a1a8</u> <u>9c22d54f87ce046868e426</u> <u>f487a964ff6a0d93af0ff4</u>	+ 5,000,000.000000 BSC-Coin	✓
264	2022-09-18 09:29:32	<u>0x715ae4d1d84f56df09e2</u> <u>0c9fc7a62142d282bf4e85</u> <u>fc86992b3292beb833b182</u>	+ 40,214,587.120000 rDRIP	✓
265	2022-09-18 09:29:32	<u>0xd50e7b61179ef371683c</u> <u>a76f0c5c52ed7ada6c90ec</u> <u>da40566611bc39caac5c76</u>	+ 50,000.0000000000 0000000 PKR	✓
266	2022-09-18 09:29:32	<u>0xd50e7b61179ef371683c</u> <u>a76f0c5c52ed7ada6c90ec</u> <u>da40566611bc39caac5c76</u>	- 1.2217555203115941 79 WBNB  335.86 USD	✓
267	2022-09-18 09:28:13	<u>0x9352c850fbb4cb47be4d</u> <u>82b63f59eabc82a25501fe</u> <u>639ace013ce08c9502d8e2</u>	+ 2,000.000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
268	2022-09-18 09:28:10	<u>0x7bd668f57f001f08732a</u> <u>af90771b2abe629bde71ae</u> <u>0acad95e7523f612561f39</u>	+ 29,000,000.000000 XEC	✓
269	2022-09-18 09:28:04	<u>0xb6a5da5f05f1b37a1334</u> <u>93ea23d1802d05b022e116</u> <u>020fd8e226e554c83424ba</u>	+ 5,000.000000000000 000000 CIFI	✓
270	2022-09-18 09:28:04	<u>0xb6a5da5f05f1b37a1334</u> <u>93ea23d1802d05b022e116</u> <u>020fd8e226e554c83424ba</u>	- 0.6444014289270003 64 WBNB  177.14 USD	✓
271	2022-09-18 09:24:58	<u>0x3181f63a72d8b40d6ca3</u> <u>3e8031cff2d5e581092059</u> <u>9b6bafa5744e2efd835b24</u>	+ 1,200,000.00000000 0 belladefi.com	✓
272	2022-09-18 09:18:25	<u>0x13e46aa02202d8877a9f</u> <u>61898588294f33767649f3</u> <u>76c938ec1c5d3dd41bd818</u>	- 1,457.970373000000 108732 USDT  1,459.38 USD	✓
273	2022-09-18 09:18:01	<u>0xf50069026c9e2a5dc2f2</u> <u>0514dbd615be24466a0fe0</u> <u>99dbd3b8fb6da0c73e8bde</u>	+ 880.000000000 FISTDAO	✓
274	2022-09-18 08:38:23	<u>0x04834c3cf54d8ca0312e</u> <u>bdddc68a6cb97ffbdcf404</u> <u>e594aaa9497a5f470fe20a</u>	+ 1,457.970373000000 108732 USDT  1,459.38 USD	✓

\* USD values displayed at the time of transaction

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