

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ea3523362a391c8d1cb5a1d48bc0de6cfabbb2a</u>
TOTAL RECEIVED	7.549028888812603810 BNB
	4,488.65 USD
TOTAL SEND	10.703043563812602912 BNB
	6,364.02 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.111657808211486909 BUSD
	0.11 USD
Dragon Balls Token	440.000000 DBT
METAWORLD	0.000000000 METAWORLD
COVID-19	1.000000000000000000 Omicron
yetiswap.io	9,000,000.000000000000000000 YTS
DogeGamer	0.000000000 DGA
SLC_Dividen_Tracker	217,003.209815611597150564
	SLC_Dividend_Tracker

Token	Balance
Position Token	0.000004574721010483 POSI
Bloktopia	1,659,536.302228311542421579 BLOK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 20:47:14	<u>0x02bbb8a5283e7c202a355e4992616154b165bf0681d8ed601c87801360ba5487</u>	- 0.0153222106804393 48 BNB  6.81 USD	✓
2	2022-04-05 20:47:14	<u>0x02bbb8a5283e7c202a355e4992616154b165bf0681d8ed601c87801360ba5487</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-05 20:46:38	<u>0x3f0843d0c24b378d2dfcd446a47db28d645cac3d12eb2fbd40168660396989ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-05 20:46:38	<u>0x3f0843d0c24b378d2dfcd446a47db28d645cac3d12eb2fbd40168660396989ed</u>	- 0.0005530500000000 00 BNB  0.24 USD	✓
5	2022-03-26 12:39:35	<u>0xf95303b862266e75b650a6e5bba8b90f9773427ffdefa36e259197b614070cc</u>	+ 0.0142208452270649 70 BNB  5.87 USD	✓
6	2022-03-16 17:27:02	<u>0x4f6a97953965aa965dff3469ed41770f0467d648e173064a2d35d157cd8769a6</u>	- 0.0051408284016734 00 BNB  1.98 USD	✓
7	2022-03-16 17:27:02	<u>0x4f6a97953965aa965dff3469ed41770f0467d648e173064a2d35d157cd8769a6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-28 03:36:27	<u>0x2f9b55f7d42ef75d32acd0070baf93ba333e9f2cab985f6e8a522c902e982086</u>	- 1.6416572045837889 43 BNB  632.03 USD	✓
9	2022-01-28 03:36:27	<u>0x2f9b55f7d42ef75d32acd0070baf93ba333e9f2cab985f6e8a522c902e982086</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-01-28 03:35:42	<u>0x7b2344fae945bf96ba2f2ceec400d4f014c6472159b58011e6cc3042c25cdd6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-28 03:35:42	<u>0x7b2344fae945bf96ba2f2ceec400d4f014c6472159b58011e6cc3042c25cdd6c</u>	- 0.0038107300000000 00 BNB  1.46 USD	✓
12	2022-01-28 03:35:03	<u>0xeb07d50894ba087b62121aa57a9a2b2696f1ec1c81989e6296ce4b9cff1cbd8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-28 03:35:03	<u>0xeb07d50894ba087b62121aa57a9a2b2696f1ec1c81989e6296ce4b9cff1cbd8a</u>	- 0.0002252700000000 00 BNB  0.08 USD	✓
14	2022-01-28 03:34:33	<u>0x2e2c2747525aacc54a320537648844c121ee1dadbb080b3366c85647cc7560495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-28 03:34:33	<u>0x2e2c2747525aacc54a320537648844c121ee1dadbb080b3366c85647cc7560495</u>	- 0.0017287150000000 00 BNB  0.66 USD	✓
16	2022-01-25 01:01:20	<u>0x46a895c82c93e9ea9502be7e867f6d1d9d1e81a5dcf09a79e8e27660c6497a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-01-25 01:01:20	<u>0x46a895c82c93e9ea9502</u> <u>be7e867f6d1d9d1e81a5dc</u> <u>cf09a79ebe27660c6497a4</u>	- 0.0002227350000000 00 BNB  0.08 USD	✓
18	2022-01-25 00:37:29	<u>0xcb3ab264ced03131b5de</u> <u>e8354d8c80f995e6a79a71</u> <u>453695bcaac53ddd7715a0</u>	- 0.1006453032229190 64 BNB  36.50 USD	✓
19	2022-01-25 00:37:29	<u>0xcb3ab264ced03131b5de</u> <u>e8354d8c80f995e6a79a71</u> <u>453695bcaac53ddd7715a0</u>	- 0.0009752700000000 00 BNB  0.35 USD	✓
20	2022-01-25 00:05:35	<u>0xde0aea8e114ec5d6fb2d</u> <u>06a3aa3a1ed5010938e904</u> <u>70310d1d1daf0fdda1ec3b</u>	- 0.4581997464189788 15 BNB  166.18 USD	✓
21	2022-01-25 00:05:35	<u>0xde0aea8e114ec5d6fb2d</u> <u>06a3aa3a1ed5010938e904</u> <u>70310d1d1daf0fdda1ec3b</u>	- 0.0009749250000000 00 BNB  0.35 USD	✓
22	2022-01-24 23:45:17	<u>0x8cb020e57e5dcd385af1</u> <u>8257f4dc15cc9a3b2eb7b6</u> <u>e1f0fac0827416bf913274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-24 23:45:17	<u>0x8cb020e57e5dcd385af1</u> <u>8257f4dc15cc9a3b2eb7b6</u> <u>e1f0fac0827416bf913274</u>	- 0.0018638450000000 00 BNB  0.67 USD	✓
24	2022-01-24 20:14:02	<u>0x0947f7c8696f7faecc1c</u> <u>837ef94d39da3d37b17fed</u> <u>25a528b1171fc0ef0b68b6</u>	- 0.5094625149999999 49 BNB  184.78 USD	✓
25	2022-01-24 20:14:02	<u>0x0947f7c8696f7faecc1c</u> <u>837ef94d39da3d37b17fed</u> <u>25a528b1171fc0ef0b68b6</u>	- 0.0009749250000000 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-23 18:57:49	<u>0x2e74fe756fbd96e808f7 2623f260a072f40e4114e5 14df6f589ad57bbe58e5fb</u>	- 0.1125778637076480 65 BNB  43.21 USD	✓
27	2022-01-23 18:57:49	<u>0x2e74fe756fbd96e808f7 2623f260a072f40e4114e5 14df6f589ad57bbe58e5fb</u>	- 0.0009748650000000 00 BNB  0.37 USD	✓
28	2022-01-23 18:55:13	<u>0xb4e4c751e0f52f07882b 63853bfa6b50c177adcf7 89b31f53d91a98c5d1eee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-23 18:55:13	<u>0xb4e4c751e0f52f07882b 63853bfa6b50c177adcf7 89b31f53d91a98c5d1eee4</u>	- 0.0007223900000000 00 BNB  0.27 USD	✓
30	2022-01-23 18:54:43	<u>0xcce91fe49404bbe7df6e 1384a841452c27905cf074 af193841dd37ed69af3790</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-23 18:54:43	<u>0xcce91fe49404bbe7df6e 1384a841452c27905cf074 af193841dd37ed69af3790</u>	- 0.0002224350000000 00 BNB  0.08 USD	✓
32	2022-01-23 15:45:04	<u>0x963b8010eb772d3ea7bf e85a03be1541cdd112f0f5 34eae3dd03112feda79bd4</u>	- 0.2917636949999999 90 BNB  112.00 USD	✓
33	2022-01-23 15:45:04	<u>0x963b8010eb772d3ea7bf e85a03be1541cdd112f0f5 34eae3dd03112feda79bd4</u>	- 0.0010353450000000 00 BNB  0.39 USD	✓
34	2022-01-23 12:40:11	<u>0x3288d4dbd5f9e0f28aa5 2424a0b9d69798a4b6badd 5eaa9b5d361e68a44848a8</u>	- 0.0294105060228810 40 BNB  11.29 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-23 12:40:11	<u>0x3288d4dbd5f9e0f28aa52424a0b9d69798a4b6badd5eaa9b5d361e68a44848a8</u>	- 0.0011102850000000 00 BNB  0.42 USD	✓
36	2022-01-22 20:09:30	<u>0xbff67ae2195297ae26427cdf0eb902420c814e28f7709cb32d3a12eb4510e2d7</u>	- 0.0113172499999999 99 BNB  4.29 USD	✓
37	2022-01-22 20:09:30	<u>0xbff67ae2195297ae26427cdf0eb902420c814e28f7709cb32d3a12eb4510e2d7</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
38	2022-01-22 10:28:18	<u>0x7a97c8d11aa0b4f18a3e86b983ac94d8310e408829e9bb58ba097d33fd04ca93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-01-22 10:28:18	<u>0x7a97c8d11aa0b4f18a3e86b983ac94d8310e408829e9bb58ba097d33fd04ca93</u>	- 0.0011046000000000 00 BNB  0.39 USD	✓
40	2022-01-22 10:23:24	<u>0xf5bdf7f833520483f5de97cfab8255d414e5d1ff2985da8c65ec3f87821d45ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-22 10:23:24	<u>0xf5bdf7f833520483f5de97cfab8255d414e5d1ff2985da8c65ec3f87821d45ef</u>	- 0.0005530500000000 00 BNB  0.19 USD	✓
42	2022-01-22 10:18:09	<u>0x2df123acb4c37c0fb6ff9a2a136eee07ec1f5bbf39980f3ae0ebaa2c0594dec3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-01-22 10:18:09	<u>0x2df123acb4c37c0fb6ff9a2a136eee07ec1f5bbf39980f3ae0ebaa2c0594dec3</u>	- 0.0002256950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-22 10:16:00	<u>0x1dae9f41c32574a620ca</u> <u>192a74b87bb75a47dc833e</u> <u>e0c403264ee31f3044d859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
45	2022-01-22 10:16:00	<u>0x1dae9f41c32574a620ca</u> <u>192a74b87bb75a47dc833e</u> <u>e0c403264ee31f3044d859</u>	- 0.0001263421800000 00 BNB  0.04 USD	✓
46	2022-01-22 10:15:24	<u>0x175044a04300bb8d3b13</u> <u>34241f1e1fe6d1c74d0c63</u> <u>673740bdd75ed780a9b99f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-01-22 10:15:24	<u>0x175044a04300bb8d3b13</u> <u>34241f1e1fe6d1c74d0c63</u> <u>673740bdd75ed780a9b99f</u>	- 0.0002452545000000 00 BNB  0.08 USD	✓
48	2022-01-21 05:34:57	<u>0x0f4ae948b33d9b1465ac</u> <u>6ca120f5337343391a8aec</u> <u>0cafd244efd7e83bf4de10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-01-21 05:34:57	<u>0x0f4ae948b33d9b1465ac</u> <u>6ca120f5337343391a8aec</u> <u>0cafd244efd7e83bf4de10</u>	- 0.0018015500000000 00 BNB  0.76 USD	✓
50	2022-01-21 05:24:21	<u>0xc54576b38aa59d68ca90</u> <u>726c5bb28f36d3670c3f14</u> <u>caee1092864bd48a1731ae</u>	- 0.002000000000000000 00 BNB  0.84 USD	✓
51	2022-01-21 05:24:21	<u>0xc54576b38aa59d68ca90</u> <u>726c5bb28f36d3670c3f14</u> <u>caee1092864bd48a1731ae</u>	- 0.0005452350000000 00 BNB  0.23 USD	✓
52	2022-01-19 18:46:38	<u>0x6907cc0ce8cf801eab16</u> <u>7f9799570d45b573e81e59</u> <u>65201904efb1cf05f3dad9</u>	- 0.1245242815199003 73 BNB  57.51 USD	✓










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53	2022-01-19 18:46:38	<u>0x6907cc0ce8cf801eab167f9799570d45b573e81e5965201904efb1cf05f3dad9</u>	- 0.0039057100000000 00 BNB  1.80 USD	✓
54	2022-01-19 18:39:41	<u>0x30ce3b87bc1cd8a4c0d0be15e703008af09042e1a91904a2067f7642513673b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-01-19 18:39:41	<u>0x30ce3b87bc1cd8a4c0d0be15e703008af09042e1a91904a2067f7642513673b4</u>	- 0.0017283050000000 00 BNB  0.79 USD	✓
56	2022-01-19 18:34:05	<u>0x27806ba1dcefc36b6d7fa737e0fdefa836ef62b85d231a92d46c735164f3755e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-01-19 18:34:05	<u>0x27806ba1dcefc36b6d7fa737e0fdefa836ef62b85d231a92d46c735164f3755e</u>	- 0.0020056400000000 00 BNB  0.92 USD	✓
58	2022-01-19 12:19:24	<u>0xf05d92be9e849eb7da51ff68beba01daa98a31e60a5689b0e206236771c626b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-01-19 12:19:24	<u>0xf05d92be9e849eb7da51ff68beba01daa98a31e60a5689b0e206236771c626b7</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
60	2022-01-17 16:02:11	<u>0x7845e291b57449cde07c00a293a7dea8f372d86ce8d11b8471f43dbd6bc7ab2e</u>	- 0.1056422921103245 82 BNB  50.20 USD	✓
61	2022-01-17 16:02:11	<u>0x7845e291b57449cde07c00a293a7dea8f372d86ce8d11b8471f43dbd6bc7ab2e</u>	- 0.0010498650000000 00 BNB  0.49 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-01-17 15:54:26	<u>0x2a4e04c451538ce7cc13</u> <u>0baf4ea2a384f2b14525d6</u> <u>47b07d8829951d9ecb2c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-17 15:54:26	<u>0x2a4e04c451538ce7cc13</u> <u>0baf4ea2a384f2b14525d6</u> <u>47b07d8829951d9ecb2c33</u>	- 0.0036424250000000 00 BNB  1.73 USD	✓
64	2022-01-17 13:57:13	<u>0x217e87216b48dab45064</u> <u>3b7c89b1f617ae4310e6b3</u> <u>fe221e14175ced3caa840f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-01-17 13:57:13	<u>0x217e87216b48dab45064</u> <u>3b7c89b1f617ae4310e6b3</u> <u>fe221e14175ced3caa840f</u>	- 0.0002222550000000 00 BNB  0.10 USD	✓
66	2022-01-17 13:52:13	<u>0xcf66b1362bf25761e172</u> <u>a177bb644766a05d6e561a</u> <u>c3af782fb011e0fc7d7b9d</u>	- 0.3862260466312044 67 BNB  183.53 USD	✓
67	2022-01-17 13:52:13	<u>0xcf66b1362bf25761e172</u> <u>a177bb644766a05d6e561a</u> <u>c3af782fb011e0fc7d7b9d</u>	- 0.0039204250000000 00 BNB  1.86 USD	✓
68	2022-01-17 13:44:07	<u>0x570b043f34b6d209b3f8</u> <u>f9fc6588e9593fa2ca91f4</u> <u>8d0a9ebf357be728f13dbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-17 13:44:07	<u>0x570b043f34b6d209b3f8</u> <u>f9fc6588e9593fa2ca91f4</u> <u>8d0a9ebf357be728f13dbe</u>	- 0.0017284250000000 00 BNB  0.82 USD	✓
70	2022-01-17 12:56:45	<u>0xd50c8bc9054b840417bc</u> <u>7f477096cda9f36d73e7a4</u> <u>18e99f74d482aeb278b59c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
71	2022-01-17 12:56:45	<u>0xd50c8bc9054b840417bc</u> <u>7f477096cda9f36d73e7a4</u> <u>18e99f74d482aeb278b59c</u>	- 0.0002221700000000 00 BNB  0.10 USD	✓
72	2022-01-15 21:11:38	<u>0xe7888dcc1d492c213b9b</u> <u>0337d34ce51d3a14866572</u> <u>81b4c76e36b6d234352d7a</u>	- 0.1735286550000000 04 BNB  86.07 USD	✓
73	2022-01-15 21:11:38	<u>0xe7888dcc1d492c213b9b</u> <u>0337d34ce51d3a14866572</u> <u>81b4c76e36b6d234352d7a</u>	- 0.0007767600000000 00 BNB  0.38 USD	✓
74	2022-01-14 12:50:34	<u>0x5600de672d49a8ce2acd</u> <u>bcd9074c703c26c7d13755</u> <u>3c69e86fd15cff7975d350</u>	- 0.2575676742762956 77 BNB  126.20 USD	✓
75	2022-01-14 12:50:34	<u>0x5600de672d49a8ce2acd</u> <u>bcd9074c703c26c7d13755</u> <u>3c69e86fd15cff7975d350</u>	- 0.0010499250000000 00 BNB  0.51 USD	✓
76	2022-01-14 12:44:49	<u>0x6d7faf504f04cb710c94</u> <u>66ff7aab4397f9234fecfe</u> <u>d253665a15e1c73c90443f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-14 12:44:49	<u>0x6d7faf504f04cb710c94</u> <u>66ff7aab4397f9234fecfe</u> <u>d253665a15e1c73c90443f</u>	- 0.0013988850000000 00 BNB  0.68 USD	✓
78	2022-01-14 12:30:58	<u>0x56cc4cc1770ff895259b</u> <u>90fa7bffa5d5dc6ae48e34</u> <u>90a6a10a97467d2bf462af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-01-14 12:30:58	<u>0x56cc4cc1770ff895259b</u> <u>90fa7bffa5d5dc6ae48e34</u> <u>90a6a10a97467d2bf462af</u>	- 0.0002225500000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-01-14 02:08:51	<u>0xdc42b0d2261131ca9cf4</u> <u>7cbab6fcfad6c1db56e23</u> <u>37a753b0efe0e1c314f820</u>	- 0.3677122405584478 12 BNB  178.08 USD	✓
81	2022-01-14 02:08:51	<u>0xdc42b0d2261131ca9cf4</u> <u>7cbab6fcfad6c1db56e23</u> <u>37a753b0efe0e1c314f820</u>	- 0.0008791550000000 00 BNB  0.42 USD	✓
82	2022-01-13 02:48:51	<u>0x05cdac0558350ef185e1</u> <u>ca3e6ada562848d8bf35f9</u> <u>229ec3a2971b3ff898d659</u>	- 0.0405959481017924 15 BNB  19.60 USD	✓
83	2022-01-13 02:48:51	<u>0x05cdac0558350ef185e1</u> <u>ca3e6ada562848d8bf35f9</u> <u>229ec3a2971b3ff898d659</u>	- 0.0036064800000000 00 BNB  1.74 USD	✓
84	2022-01-13 02:17:36	<u>0x302a55982ad9ed57dd97</u> <u>c9fa688892e9244fc99670</u> <u>813d9f58219548c8107dcd</u>	- 0.3159959403730173 70 BNB  152.62 USD	✓
85	2022-01-13 02:17:36	<u>0x302a55982ad9ed57dd97</u> <u>c9fa688892e9244fc99670</u> <u>813d9f58219548c8107dcd</u>	- 0.0040401200000000 00 BNB  1.95 USD	✓
86	2022-01-12 23:04:11	<u>0x3dd6a215f18474f4233b</u> <u>f884e4cb3cd3f1f8f3c0a5</u> <u>03a3660d99f5b12f07e9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-01-12 23:04:11	<u>0x3dd6a215f18474f4233b</u> <u>f884e4cb3cd3f1f8f3c0a5</u> <u>03a3660d99f5b12f07e9c7</u>	- 0.0006131900000000 00 BNB  0.29 USD	✓
88	2022-01-12 22:55:35	<u>0x2b6baa236928f39d21f7</u> <u>6e7449cc8ede11b6714ac0</u> <u>f867e73c8e36bc8230d6d1</u>	- 0.0475828300000000 00 BNB  22.98 USD	✓










#	Date & time	Transaction Id	Amount	
89	2022-01-12 22:55:35	<u>0x2b6baa236928f39d21f76e7449cc8ede11b6714ac0f867e73c8e36bc8230d6d1</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
90	2022-01-03 23:40:15	<u>0x237cbae142882bfd139c9aeba92947ede437c3ed9b1115fc61b42be8ab74e648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-01-03 23:40:15	<u>0x237cbae142882bfd139c9aeba92947ede437c3ed9b1115fc61b42be8ab74e648</u>	- 0.0006126500000000 00 BNB  0.31 USD	✓
92	2022-01-02 23:36:51	<u>0xb357aad6e1fb05dd5e5eafc0288ed63f9919c70009d97d4861ebb9ba1bef330d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-01-02 23:36:51	<u>0xb357aad6e1fb05dd5e5eafc0288ed63f9919c70009d97d4861ebb9ba1bef330d</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
94	2021-12-28 00:20:04	<u>0x366564024ce17fbe1f67ceb92e8289de2104479b11da6aa6d84ef51ccb2db496</u>	- 0.0020000000000000 00 BNB  1.09 USD	✓
95	2021-12-28 00:20:04	<u>0x366564024ce17fbe1f67ceb92e8289de2104479b11da6aa6d84ef51ccb2db496</u>	- 0.0005236700000000 00 BNB  0.28 USD	✓
96	2021-12-28 00:19:19	<u>0xe83599c467260b8c10d5ffd6b15316577e6b874124d741e8bdb757675368d755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-12-28 00:19:19	<u>0xe83599c467260b8c10d5ffd6b15316577e6b874124d741e8bdb757675368d755</u>	- 0.0002209500000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-12-23 23:55:04	<u>0xaf1f532eb4bd58dbd244</u> <u>b47253bf3852af4f36dab4</u> <u>1e0e1557f51e0383c60ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-12-23 23:55:04	<u>0xaf1f532eb4bd58dbd244</u> <u>b47253bf3852af4f36dab4</u> <u>1e0e1557f51e0383c60ae0</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
100	2021-12-23 22:39:10	<u>0xa68a9eedbbeace753854</u> <u>80b89aeba4b282ce82b6fb</u> <u>f914dd8fa6ad68ce231b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-12-23 22:39:10	<u>0xa68a9eedbbeace753854</u> <u>80b89aeba4b282ce82b6fb</u> <u>f914dd8fa6ad68ce231b05</u>	- 0.0009551200000000 00 BNB  0.52 USD	✓
102	2021-12-23 22:38:13	<u>0x9eeb754c868b227aa3de</u> <u>75852afebddd563e8e2ace</u> <u>cf61995a8ee736a89aebf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-12-23 22:38:13	<u>0x9eeb754c868b227aa3de</u> <u>75852afebddd563e8e2ace</u> <u>cf61995a8ee736a89aebf3</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
104	2021-12-23 14:26:18	<u>0x9118c45575e1783c557e</u> <u>4d7d7de4810a62595bf790</u> <u>0aeb29fd172df49b18d853</u>	- 0.1027044039988710 69 BNB  56.38 USD	✓
105	2021-12-23 14:26:18	<u>0x9118c45575e1783c557e</u> <u>4d7d7de4810a62595bf790</u> <u>0aeb29fd172df49b18d853</u>	- 0.0037188400000000 00 BNB  2.04 USD	✓
106	2021-12-23 10:35:02	<u>0x24608c847edd2f0975b9</u> <u>2d4a9523d60d7c76067591</u> <u>d10b4b46254d68670da595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-12-23 10:35:02	<u>0x24608c847edd2f0975b9 2d4a9523d60d7c76067591 d10b4b46254d68670da595</u>	- 0.0005531700000000 00 BNB  0.30 USD	✓
108	2021-12-23 10:25:59	<u>0x99335efd4e97f6df274b 30143040aa0f38182fc409 91cde19f37987b30c0c748</u>	- 0.0820390430278481 88 BNB  45.03 USD	✓
109	2021-12-23 10:25:59	<u>0x99335efd4e97f6df274b 30143040aa0f38182fc409 91cde19f37987b30c0c748</u>	- 0.0040074100000000 00 BNB  2.20 USD	✓
110	2021-12-12 06:49:08	<u>0xa8a1a03a18073a9667d6 a612a00f8d453d3654a0f8 771c3b48b565799426a74a</u>	- 0.0845763008477289 50 BNB  47.55 USD	✓
111	2021-12-12 06:49:08	<u>0xa8a1a03a18073a9667d6 a612a00f8d453d3654a0f8 771c3b48b565799426a74a</u>	- 0.0025544300000000 00 BNB  1.43 USD	✓
112	2021-12-12 04:46:50	<u>0x1b631ad763cbfe9d69e2 00ba44d8267c1e236c8692 10cfc052939f9ac16bcf6</u>	- 0.0927866900000000 05 BNB  52.17 USD	✗
113	2021-12-12 04:46:50	<u>0x1b631ad763cbfe9d69e2 00ba44d8267c1e236c8692 10cfc052939f9ac16bcf6</u>	- 0.0026604050000000 00 BNB  1.49 USD	✓
114	2021-12-12 04:16:29	<u>0x9fd8901b194ed616f7ff 393b7d92ec9c0e94e84206 0da82c5142cf4beff6abec</u>	- 0.5139125199999999 84 BNB  288.97 USD	✓
115	2021-12-12 04:16:29	<u>0x9fd8901b194ed616f7ff 393b7d92ec9c0e94e84206 0da82c5142cf4beff6abec</u>	- 0.0031829600000000 00 BNB  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-12 04:13:20	<u>0xa7137b72a770b0ddadf57dcf85f3e6ba12f06306b72e5b6dd7f3fbf2aa37b539</u>	- 0.6122082250000000 50 BNB  344.24 USD	✗
117	2021-12-12 04:13:20	<u>0xa7137b72a770b0ddadf57dcf85f3e6ba12f06306b72e5b6dd7f3fbf2aa37b539</u>	- 0.0032987050000000 00 BNB  1.85 USD	✓
118	2021-12-12 03:42:05	<u>0x5711989f3c5e19db4a5e6fd757abfa6be65a08e0046f740d344d966b1af9af1a</u>	- 0.6160188399999999 56 BNB  348.91 USD	✗
119	2021-12-12 03:42:05	<u>0x5711989f3c5e19db4a5e6fd757abfa6be65a08e0046f740d344d966b1af9af1a</u>	- 0.0033076150000000 00 BNB  1.87 USD	✓
120	2021-12-12 03:26:27	<u>0x70e869dedc05e9b3233b49b5555e5b60039a4f7f9161b08ff7b6cb59d835827b</u>	+ 0.6205188400000000 16 BNB  351.46 USD	✓
121	2021-11-30 01:02:57	<u>0x5571ce3e92c11f14fe386002565e2f06daf467bf76e929c56b46c286136b2223</u>	- 0.3882774092010707 33 BNB  238.40 USD	✓
122	2021-11-30 01:02:57	<u>0x5571ce3e92c11f14fe386002565e2f06daf467bf76e929c56b46c286136b2223</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
123	2021-11-30 01:01:25	<u>0x0344d3e6a66f8215b7ee3843aefd9cb003266de9c96002f6460f359bd72159c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-11-30 01:01:25	<u>0x0344d3e6a66f8215b7ee3843aefd9cb003266de9c96002f6460f359bd72159c</u>	- 0.0005531700000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-11-30 00:57:00	<u>0x90b7a518cc069f3c7bfc</u> <u>74803c443a40073ea52441</u> <u>4b218ddee7717c7e2fbc02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-11-30 00:57:00	<u>0x90b7a518cc069f3c7bfc</u> <u>74803c443a40073ea52441</u> <u>4b218ddee7717c7e2fbc02</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
127	2021-11-30 00:41:20	<u>0xe3938e845c0ff42922ed</u> <u>61d40f02ea5a7b09513ddf</u> <u>97fe67be89d314d0a8a01b</u>	- 1.6594413643851990 69 BNB  1,018.89 USD	✓
128	2021-11-30 00:41:20	<u>0xe3938e845c0ff42922ed</u> <u>61d40f02ea5a7b09513ddf</u> <u>97fe67be89d314d0a8a01b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
129	2021-11-30 00:35:28	<u>0xeefeeee8ec051caef47ba</u> <u>44db9f68ee0c711f82e6ea</u> <u>5edb3ec40bf5542ce952db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-11-30 00:35:28	<u>0xeefeeee8ec051caef47ba</u> <u>44db9f68ee0c711f82e6ea</u> <u>5edb3ec40bf5542ce952db</u>	- 0.002501375000000000 00 BNB  1.53 USD	✓
131	2021-11-30 00:29:56	<u>0xcd62e6f98b5dc271e724</u> <u>60035887b09d3a48144707</u> <u>ecd88146a1147f51b40772</u>	- 0.1138147116875963 95 BNB  69.88 USD	✓
132	2021-11-30 00:29:56	<u>0xcd62e6f98b5dc271e724</u> <u>60035887b09d3a48144707</u> <u>ecd88146a1147f51b40772</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
133	2021-11-29 03:32:44	<u>0x915df6953f8c892d649c</u> <u>612f827ae6013fd8a42943</u> <u>4109544d807709c5d3e58e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-11-29 03:32:44	<u>0x915df6953f8c892d649c 612f827ae6013fd8a42943 4109544d807709c5d3e58e</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
135	2021-11-27 01:11:47	<u>0x66203f426aabdbc5ee7f b2bec1128f343fc7ca6b2e 77dd5486783cff7c62d610</u>	- 0.0110190814138865 03 BNB  6.51 USD	✓
136	2021-11-27 01:11:47	<u>0x66203f426aabdbc5ee7f b2bec1128f343fc7ca6b2e 77dd5486783cff7c62d610</u>	- 0.0028298450000000 00 BNB  1.67 USD	✓
137	2021-11-26 03:07:16	<u>0x0040559c56d4528435fe 5caa20d34ae5d6bc818913 cbb9b6544da03af8b76cc7</u>	- 0.2757003550350207 72 BNB  168.06 USD	✓
138	2021-11-26 03:07:16	<u>0x0040559c56d4528435fe 5caa20d34ae5d6bc818913 cbb9b6544da03af8b76cc7</u>	- 0.0026976600000000 00 BNB  1.64 USD	✓
139	2021-11-26 02:05:00	<u>0xd362a3160a2e5afaf48e 680680b83f6cf63d68dd9c 8d4144c683aa6bf2f18911</u>	- 0.0297441165359708 94 BNB  18.13 USD	✓
140	2021-11-26 02:05:00	<u>0xd362a3160a2e5afaf48e 680680b83f6cf63d68dd9c 8d4144c683aa6bf2f18911</u>	- 0.0016907400000000 00 BNB  1.03 USD	✓
141	2021-11-26 01:35:39	<u>0x79123fcf00496614378e dbde43b0434d98494fd07d 8924510efdb67a939e31a5</u>	- 0.2579756195771504 28 BNB  157.26 USD	✓
142	2021-11-26 01:35:39	<u>0x79123fcf00496614378e dbde43b0434d98494fd07d 8924510efdb67a939e31a5</u>	- 0.0007116050000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-11-25 14:39:18	<u>0x4cd8619de459d7dcc563</u> <u>ea5730248ecf93cc7b7e87</u> <u>b977faf15b4bf50cda577f</u>	- 0.5199162891300918 02 BNB  332.27 USD	✓
144	2021-11-25 14:39:18	<u>0x4cd8619de459d7dcc563</u> <u>ea5730248ecf93cc7b7e87</u> <u>b977faf15b4bf50cda577f</u>	- 0.0028297100000000 00 BNB  1.80 USD	✓
145	2021-11-25 13:32:35	<u>0xba996137dbb9abb4afcb</u> <u>a3856af8058dcd2ab645fe</u> <u>dfcc65fec3b80de8016a3e</u>	+ 1.1016182199999999 81 BNB  704.04 USD	✓
146	2021-11-22 01:35:36	<u>0x5a4036a1b2ba2868ebaa</u> <u>4e562adc7b46a703ddf12f</u> <u>954659c1f66be3e9f69199</u>	- 0.0864356865227146 05 BNB  49.09 USD	✓
147	2021-11-22 01:35:36	<u>0x5a4036a1b2ba2868ebaa</u> <u>4e562adc7b46a703ddf12f</u> <u>954659c1f66be3e9f69199</u>	- 0.0032117700000000 00 BNB  1.82 USD	✓
148	2021-11-22 01:28:01	<u>0x8dc5dcd462f721fbac41</u> <u>38807b1473b874ef802032</u> <u>c6637358aa7d0738c02b24</u>	+ 0.0606480500000000 02 BNB  34.44 USD	✓
149	2021-11-22 01:10:48	<u>0xe3e659fb5278ca6b8c6b</u> <u>fe60221b5713b0d1cbe5eb</u> <u>5d4a07bc508643d7b27b12</u>	+ 0.0268240699999999 98 BNB  15.23 USD	✓
150	2021-11-12 21:48:27	<u>0xd10ded1c595bd8f66a48</u> <u>c6a45bcb15683e3eb54d69</u> <u>f03801b3fc3e5a3ee9ca31</u>	- 0.1599047391601428 06 BNB  100.27 USD	✓
151	2021-11-12 21:48:27	<u>0xd10ded1c595bd8f66a48</u> <u>c6a45bcb15683e3eb54d69</u> <u>f03801b3fc3e5a3ee9ca31</u>	- 0.0014539350000000 00 BNB  0.91 USD	✓






#	Date & time	Transaction Id	Amount	
152	2021-11-12 21:06:18	<u>0x47048ef9624eb7edcf279fc4f3b114b772054a35142115b84c0d4898a94f98c7</u>	+ 0.1690969800000000 08 BNB  106.04 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-05 20:46:38	<u>0x3f0843d0c24b378d2dfcd446a47db28d645cac3d12eb2fbd40168660396989ed</u>	+ 0.0017594154533743 78 BNB  0.78 USD	✓
2	2022-01-28 03:35:42	<u>0x7b2344fae945bf96ba2f2ceec400d4f014c6472159b58011e6cc3042c25cdd6c</u>	+ 0.7386308479914275 30 BNB  284.37 USD	✓
3	2022-01-28 03:34:33	<u>0x2e2c2747525aacc54a320537648844c121ee1dadbb080b3366c85647cc7560495</u>	+ 0.9003251749940348 60 BNB  346.62 USD	✓
4	2022-01-24 23:45:17	<u>0x8cb020e57e5dcd385af18257f4dc15cc9a3b2eb7b6e1f0fac0827416bf913274</u>	+ 0.5626587446418979 12 BNB  204.07 USD	✓
5	2022-01-23 18:55:13	<u>0xb4e4c751e0f52f07882b63853bfa6b50c177adcf789b31f53d91a98c5d1eee4</u>	+ 0.1145580337076480 69 BNB  43.97 USD	✓
6	2022-01-22 10:28:18	<u>0x7a97c8d11aa0b4f18a3e86b983ac94d8310e408829e9bb58ba097d33fd04ca93</u>	+ 0.0104628835393765 37 BNB  3.74 USD	✓
7	2022-01-22 10:23:24	<u>0xf5bdf7f833520483f5de97cfab8255d414e5d1ff2985da8c65ec3f87821d45ef</u>	+ 0.0086790641635045 02 BNB  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-19 18:39:41	<u>0x30ce3b87bc1cd8a4c0d0</u> <u>be15e703008af09042e1a9</u> <u>1904a2067f7642513673b4</u>	+ 0.0846125276492393 22 BNB  39.08 USD	✓
9	2022-01-19 18:34:05	<u>0x27806ba1dcefc36b6d7f</u> <u>a737e0fdefa836ef62b85d</u> <u>231a92d46c735164f3755e</u>	+ 0.0449183038706610 50 BNB  20.74 USD	✓
10	2022-01-17 15:54:26	<u>0x2a4e04c451538ce7cc13</u> <u>0baf4ea2a384f2b14525d6</u> <u>47b07d8829951d9ecb2c33</u>	+ 0.1034273971103245 73 BNB  49.14 USD	✓
11	2022-01-17 13:44:07	<u>0x570b043f34b6d209b3f8</u> <u>f9fc6588e9593fa2ca91f4</u> <u>8d0a9ebf357be728f13dbe</u>	+ 0.3989534016312044 63 BNB  189.58 USD	✓
12	2022-01-14 12:44:49	<u>0x6d7faf504f04cb710c94</u> <u>66ff7aab4397f9234fecfe</u> <u>d253665a15e1c73c90443f</u>	+ 0.2600672255193804 41 BNB  127.43 USD	✓
13	2022-01-14 02:08:51	<u>0xdc42b0d2261131ca9cf4</u> <u>7cbab6fcad6c1db56e23</u> <u>37a753b0efe0e1c314f820</u>	+ 0.0018294141321315 81 BNB  0.88 USD	✓
14	2022-01-13 02:48:51	<u>0x05cdac0558350ef185e1</u> <u>ca3e6ada562848d8bf35f9</u> <u>229ec3a2971b3ff898d659</u>	+ 0.0002019698910536 93 BNB  0.09 USD	✓
15	2022-01-13 02:17:36	<u>0x302a55982ad9ed57dd97</u> <u>c9fa688892e9244fc99670</u> <u>813d9f58219548c8107dcd</u>	+ 0.0015721191063334 19 BNB  0.75 USD	✓
16	2022-01-12 23:04:11	<u>0x3dd6a215f18474f4233b</u> <u>f884e4cb3cd3f1f8f3c0a5</u> <u>03a3660d99f5b12f07e9c7</u>	+ 0.2006717455965590 37 BNB  96.92 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-03 23:40:15	<u>0x237cbae142882bfd139c9aeba92947ede437c3ed9b1115fc61b42be8ab74e648</u>	+ 0.0000000000135920 14 BNB  0.00 USD	✓
18	2021-12-23 14:26:18	<u>0x9118c45575e1783c557e4d7d7de4810a62595bf7900aeb29fd172df49b18d853</u>	+ 0.0005109671840739 85 BNB  0.28 USD	✓
19	2021-12-23 10:35:02	<u>0x24608c847edd2f0975b92d4a9523d60d7c76067591d10b4b46254d68670da595</u>	+ 0.0887642326817948 14 BNB  48.73 USD	✓
20	2021-12-23 10:25:59	<u>0x99335efd4e97f6df274b30143040aa0f38182fc40991cde19f37987b30c0c748</u>	+ 0.0004081544429246 17 BNB  0.22 USD	✓
21	2021-12-12 06:49:08	<u>0xa8a1a03a18073a9667d6a612a00f8d453d3654a0f8771c3b48b565799426a74a</u>	+ 0.0004207776161578 55 BNB  0.23 USD	✓
22	2021-11-30 01:01:25	<u>0x0344d3e6a66f8215b7ee3843aefd9cb003266de9c96002f6460f359bd72159c</u>	+ 0.3583978540243520 36 BNB  220.05 USD	✓
23	2021-11-30 00:35:28	<u>0xeefeee8ec051caef47ba44db9f68ee0c711f82e6ea5edb3ec40bf5542ce952db</u>	+ 1.6691676308816842 94 BNB  1,024.86 USD	✓
24	2021-11-27 01:11:47	<u>0x66203f426aabdbc5ee7fb2bec1128f343fc7ca6b2e77dd5486783cff7c62d610</u>	+ 0.0000548213005665 99 BNB  0.03 USD	✓
25	2021-11-26 03:07:16	<u>0x0040559c56d4528435fe5caa20d34ae5d6bc818913cbb9b6544da03af8b76cc7</u>	+ 0.0013616768448437 27 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-26 02:05:00	<u>0xd362a3160a2e5afaf48e680680b83f6cf63d68dd9c8d4144c683aa6bf2f18911</u>	+ 0.0000869656732465 44 BNB  0.05 USD	✓
27	2021-11-26 01:35:39	<u>0x79123fcf00496614378edbde43b0434d98494fd07d8924510efdb67a939e31a5</u>	+ 0.0018180468376506 17 BNB  1.10 USD	✓
28	2021-11-25 14:39:18	<u>0x4cd8619de459d7dcc563ea5730248ecf93cc7b7e87b977faf15b4bf50cda577f</u>	+ 0.0005570062956246 28 BNB  0.35 USD	✓
29	2021-11-22 01:35:36	<u>0x5a4036a1b2ba2868ebaa4e562adc7b46a703ddf12f954659c1f66be3e9f69199</u>	+ 0.0004300282911577 84 BNB  0.24 USD	✓
30	2021-11-12 21:48:27	<u>0xd10ded1c595bd8f66a48c6a45bcb15683e3eb54d69f03801b3fc3e5a3ee9ca31</u>	+ 0.0007954524997176 10 BNB  0.49 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-20 16:40:14	<u>0xdf772fb10616995b076411011757398e8079fd2d0c8ff0bf1a0a433cd5357772</u>	+ 0.1116578082114869 09 BUSD  0.11 USD	✓
2	2022-04-05 23:10:29	<u>0x0aab85dbed4e311e721ba5221f3b663349c7aaca06de564f1642d399756ab957</u>	+ 440.000000 DBT	✓
3	2022-04-05 20:46:38	<u>0x3f0843d0c24b378d2dfcd446a47db28d645cac3d12eb2fbd40168660396989ed</u>	- 0.7904846113499583 99 BUSD  97.38 USD	✓






#	Date & time	Transaction Id	Amount	
4	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547</u> <u>d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓
5	2022-01-28 10:36:40	<u>0x158c649f1a56256965d5</u> <u>71a8d853a6c294bca25dce</u> <u>3a199e4e32c3c02a4601cd</u>	+ 0.3024374378258710 14 BUSD	✓
6	2022-01-28 03:35:42	<u>0x7b2344fae945bf96ba2f</u> <u>2ceec400d4f014c6472159</u> <u>b58011e6cc3042c25cdd6c</u>	- 4,775,702.24644212 7 HKSM	✓
7	2022-01-28 03:35:42	<u>0x7b2344fae945bf96ba2f</u> <u>2ceec400d4f014c6472159</u> <u>b58011e6cc3042c25cdd6c</u>	+ 0.4880471735240874 41 BUSD	✓
8	2022-01-28 03:35:42	<u>0x7b2344fae945bf96ba2f</u> <u>2ceec400d4f014c6472159</u> <u>b58011e6cc3042c25cdd6c</u>	- 415,278.456212358 HKSM	✓
9	2022-01-28 03:34:33	<u>0x2e2c2747525aacc54a32</u> <u>0537648844c121ee1dadab0</u> <u>80b3366c85647cc7560495</u>	- 14,141.82271082714 7602686 MTW	✓
10	2022-01-28 02:37:48	<u>0x5a6f7b2fb2118100278f</u> <u>08a7a87b4125ca5c2df302</u> <u>d61667aa3b81284ae8764c</u>	+ 5,600.000000000000 000000 MTB	✓
11	2022-01-25 00:38:59	<u>0x771d9c24aff75acef8e1</u> <u>f8c0c041a8a297377f505c</u> <u>50631fd15bc5e60d9d8f8d</u>	+ 9,000,000.00000000 0000000000 YTS	✓
12	2022-01-25 00:37:29	<u>0xcb3ab264ced03131b5de</u> <u>e8354d8c80f995e6a79a71</u> <u>453695bcaac53ddd7715a0</u>	+ 1,659,536.30222831 1542421579 BLOK	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-25 00:05:35	<u>0xde0aea8e114ec5d6fb2d</u> <u>06a3aa3a1ed5010938e904</u> <u>70310d1d1daf0fdda1ec3b</u>	+ 8,206.260979384031 088557 MTW	✓
14	2022-01-24 23:45:17	<u>0x8cb020e57e5dcd385af1</u> <u>8257f4dc15cc9a3b2eb7b6</u> <u>e1f0fac0827416bf913274</u>	- 10,211.53877171674 3212892 MTW	✓
15	2022-01-24 20:14:02	<u>0x0947f7c8696f7faecc1c</u> <u>837ef94d39da3d37b17fed</u> <u>25a528b1171fc0ef0b68b6</u>	+ 8,957.187453873208 141886 MTW	✓
16	2022-01-23 18:57:49	<u>0x2e74fe756fbd96e808f7</u> <u>2623f260a072f40e4114e5</u> <u>14df6f589ad57bbe58e5fb</u>	+ 2,312.855666958098 481700 MTW	✓
17	2022-01-23 18:55:13	<u>0xb4e4c751e0f52f07882b</u> <u>63853bfa6b50c177adcf7</u> <u>89b31f53d91a98c5d1eee4</u>	- 53,848.858552000 METAWORLD	✓
18	2022-01-23 15:45:04	<u>0x963b8010eb772d3ea7bf</u> <u>e85a03be1541cdd112f0f5</u> <u>34eae3dd03112feda79bd4</u>	+ 6,089.655546581433 554820 MTW	✓
19	2022-01-23 12:40:11	<u>0x3288d4dbd5f9e0f28aa5</u> <u>2424a0b9d69798a4b6badd</u> <u>5eaa9b5d361e68a44848a8</u>	+ 620.45054948698339 1034 MTW	✓
20	2022-01-22 10:28:18	<u>0x7a97c8d11aa0b4f18a3e</u> <u>86b983ac94d8310e408829</u> <u>e9bb58ba097d33fd04ca93</u>	- 2.0925953005794144 52 POSI	✓
21	2022-01-22 10:23:24	<u>0xf5bdf7f833520483f5de</u> <u>97cfab8255d414e5d1ff29</u> <u>85da8c65ec3f87821d45ef</u>	- 3.0088593890209014 43 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-21 13:25:39	<u>0xd1345c29244832595bbc</u> <u>fe55e4b11df495e0be1a69</u> <u>1cd7c25cfade88e1969e0e</u>	+ 1.0993326288001046 28 BUSD	✓
23	2022-01-21 05:34:57	<u>0x0f4ae948b33d9b1465ac</u> <u>6ca120f5337343391a8aec</u> <u>0cafd244efd7e83bf4de10</u>	+ 2.1099684740103703 54 POSI	✓
24	2022-01-21 05:34:57	<u>0x0f4ae948b33d9b1465ac</u> <u>6ca120f5337343391a8aec</u> <u>0cafd244efd7e83bf4de10</u>	- 4.4293009693975227 14 USDT	✓
25	2022-01-21 05:24:21	<u>0xc54576b38aa59d68ca90</u> <u>726c5bb28f36d3670c3f14</u> <u>caee1092864bd48a1731ae</u>	- 13.287902889999999 800 USDT	✓
26	2022-01-21 04:47:39	<u>0xda863b7354c419710358</u> <u>b4f77f20f0562668d06137</u> <u>0c837769faa3521ab6d1a8</u>	+ 17.414969429999999 306 USDT	✓
27	2022-01-19 18:46:38	<u>0x6907cc0ce8cf801eab16</u> <u>7f9799570d45b573e81e59</u> <u>65201904efb1cf05f3dad9</u>	+ 615,436.826325443 HKSM	✓
28	2022-01-19 18:46:38	<u>0x6907cc0ce8cf801eab16</u> <u>7f9799570d45b573e81e59</u> <u>65201904efb1cf05f3dad9</u>	+ 0.6059394069707080 28 BUSD  82.95 USD	✓
29	2022-01-19 18:39:41	<u>0x30ce3b87bc1cd8a4c0d0</u> <u>be15e703008af09042e1a9</u> <u>1904a2067f7642513673b4</u>	- 3,163.811199538408 345688 MTW	✓
30	2022-01-19 18:34:05	<u>0x27806ba1dcefc36b6d7f</u> <u>a737e0fdefa836ef62b85d</u> <u>231a92d46c735164f3755e</u>	- 54,826.18170768393 6110698 DogeDash	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-19 18:34:05	<u>0x27806ba1dcefc36b6d7f a737e0fdefa836ef62b85d 231a92d46c735164f3755e</u>	- 0.0000000000000000 00 DogeDash	✓
32	2022-01-19 18:34:05	<u>0x27806ba1dcefc36b6d7f a737e0fdefa836ef62b85d 231a92d46c735164f3755e</u>	- 2,885.588510930733 718851 DogeDash	✓
33	2022-01-17 16:02:11	<u>0x7845e291b57449cde07c 00a293a7dea8f372d86ce8 d11b8471f43dbd6bc7ab2e</u>	+ 3,401.947526385385 117464 MTW	✓
34	2022-01-17 15:54:26	<u>0x2a4e04c451538ce7cc13 0baf4ea2a384f2b14525d6 47b07d8829951d9ecb2c33</u>	- 401,041.530000000 DGA	✓
35	2022-01-17 15:54:26	<u>0x2a4e04c451538ce7cc13 0baf4ea2a384f2b14525d6 47b07d8829951d9ecb2c33</u>	+ 0.3022344293975228 19 USDT	✓
36	2022-01-17 15:54:26	<u>0x2a4e04c451538ce7cc13 0baf4ea2a384f2b14525d6 47b07d8829951d9ecb2c33</u>	- 44,560.170000000 DGA	✓
37	2022-01-17 13:52:13	<u>0xcf66b1362bf25761e172 a177bb644766a05d6e561a c3af782fb011e0fc7d7b9d</u>	+ 2,327,316.30632904 2 HKSM	✓
38	2022-01-17 13:52:13	<u>0xcf66b1362bf25761e172 a177bb644766a05d6e561a c3af782fb011e0fc7d7b9d</u>	+ 0.4430128325010162 52 BUSD	✓
39	2022-01-17 13:44:07	<u>0x570b043f34b6d209b3f8 f9fc6588e9593fa2ca91f4 8d0a9ebf357be728f13dbe</u>	- 13,671.28929547106 5997845 MTW	✓



#	Date & time	Transaction Id	Amount	
40	2022-01-15 21:11:38	<u>0xe7888dcc1d492c213b9b0337d34ce51d3a1486657281b4c76e36b6d234352d7a</u>	+ 53,848.858552000 METAWORLD	✓
41	2022-01-14 12:50:34	<u>0x5600de672d49a8ce2acdbcd9074c703c26c7d137553c69e86fd15cff7975d350</u>	+ 14,700.31107039899 5070718 MTW	✓
42	2022-01-14 12:44:49	<u>0x6d7faf504f04cb710c9466ff7aab4397f9234fecfed253665a15e1c73c90443f</u>	- 11,451.52800000000 0247383 Farm	✓
43	2022-01-14 02:08:51	<u>0xdc42b0d2261131ca9cf47cbab6fcfad6c1db56e2337a753b0efe0e1c314f820</u>	+ 13,013.10000000000 0363798 Farm	✓
44	2022-01-13 02:48:51	<u>0x05cdac0558350ef185e1ca3e6ada562848d8bf35f9229ec3a2971b3ff898d659</u>	+ 253,293.870000000 HKSM	✓
45	2022-01-13 02:17:36	<u>0x302a55982ad9ed57dd97c9fa688892e9244fc99670813d9f58219548c8107dcd</u>	+ 1,994,933.70000000 0 HKSM	✓
46	2022-01-12 23:04:11	<u>0x3dd6a215f18474f4233bf884e4cb3cd3f1f8f3c0a503a3660d99f5b12f07e9c7</u>	- 97.726638531110253 894 USDT	✓
47	2022-01-12 22:57:14	<u>0xd5a99225a302b2be5691c1b814db842bf41948ff84fd14c4cba421a5447f1ada</u>	+ 97.327497510000000 602 USDT	✓
48	2022-01-09 15:36:33	<u>0x0e54ee451ab7ee895619083f1f2f1292709072e3ef97520956cd10d47999928</u>	+ 0.3991410211102523 48 USDT  51.94 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-09 12:18:20	<u>0xd79153a45a3b70908b86</u> <u>a525a19f3287c1bc5e3dc5</u> <u>ceaf12c43680c50c8b256e</u>	+ 0.1109211184843871 41 BUSD  14.43 USD	✓
50	2022-01-05 17:05:45	<u>0x0be7d6e3a66733f6399b</u> <u>2f5ea21747531e8cc2b073</u> <u>836042520433eea1a4c6c1</u>	+ 0.4472483715209860 10 BUSD	✓
51	2022-01-03 23:40:15	<u>0x237cbae142882bfd139c</u> <u>9aeba92947ede437c3ed9b</u> <u>1115fc61b42be8ab74e648</u>	- 0.0000000069974646 34 USDT  0.00 USD	✓
52	2021-12-28 22:38:49	<u>0xc1faab7bc13bf5fe8987</u> <u>4a3cc6bed800a787e9cb13</u> <u>fc3880f0506ad0257d1e90</u>	+ 0.1216288923120404 51 BUSD	✓
53	2021-12-28 00:20:04	<u>0x366564024ce17fbe1f67</u> <u>ceb92e8289de2104479b11</u> <u>da6aa6d84ef51ccb2db496</u>	- 61.983317509999999 118 USDT	✓
54	2021-12-27 21:40:13	<u>0x513ea11bcc0f8b9323bd</u> <u>cea5e64a8bdcfc799b0d61</u> <u>807aacaf24f88d67a10ech</u>	+ 61.983317516997466 612 USDT	✓
55	2021-12-24 01:08:40	<u>0xa7e5a39a5a245d0610e9</u> <u>a9b16f102b6ef3fef02e35</u> <u>2268ea8988b4a6216cf9a9</u>	+ 0.1807761384316589 61 BUSD  29.56 USD	✓
56	2021-12-23 23:55:04	<u>0xaf1f532eb4bd58dbd244</u> <u>b47253bf3852af4f36dab4</u> <u>1e0e1557f51e0383c60ae0</u>	- 129.18641430143961 2018 USDT  21,128.75 USD	✓
57	2021-12-23 22:39:10	<u>0xa68a9eedbbeace753854</u> <u>80b89aeba4b282ce82b6fb</u> <u>f914dd8fa6ad68ce231b05</u>	+ 129.18641430143961 2018 USDT  21,128.75 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-23 22:39:10	<u>0xa68a9eedbbeace753854</u> <u>80b89aeba4b282ce82b6fb</u> <u>f914dd8fa6ad68ce231b05</u>	- 100.00000000000000 0000 TKO	✓
59	2021-12-23 14:26:18	<u>0x9118c45575e1783c557e</u> <u>4d7d7de4810a62595bf790</u> <u>0aeb29fd172df49b18d853</u>	+ 249,210.000000000 DGA	✓
60	2021-12-23 10:35:02	<u>0x24608c847edd2f0975b9</u> <u>2d4a9523d60d7c76067591</u> <u>d10b4b46254d68670da595</u>	- 46.848641871498578 837 BUSD  7,662.21 USD	✓
61	2021-12-23 10:25:59	<u>0x99335efd4e97f6df274b</u> <u>30143040aa0f38182fc409</u> <u>91cde19f37987b30c0c748</u>	+ 196,391.700000000 DGA	✓
62	2021-12-22 21:36:32	<u>0x9e6017ea86a3a5ba47a0</u> <u>6ca684f2cc444d2a6249a2</u> <u>f0db6100c4366e5ce2b3d8</u>	+ 43.767736880000001 065 BUSD	✓
63	2021-12-22 17:52:37	<u>0x05b283e619b6c223a930</u> <u>87bb4cc1b725e719ee39f7</u> <u>f886b659d0151c2c18c058</u>	+ 0.1807735562359765 46 BUSD	✓
64	2021-12-20 16:03:26	<u>0x87566322143c456fef7f</u> <u>1a58254b52f739e153146e</u> <u>23c466f11ce23af5b048bd</u>	+ 0.1780803500521772 89 BUSD	✓
65	2021-12-19 14:08:37	<u>0xb50afee9249e08e8d0fc</u> <u>557c5b56c6e3fe3cbbb513</u> <u>277e5b5bcd4f73000d84fb</u>	+ 0.2513721958336656 01 BUSD  37.38 USD	✓
66	2021-12-16 05:24:51	<u>0x82a2b6bb3af154f10410</u> <u>3b84aee3b898a3e3bc2d16</u> <u>3e4d7eb284864529af4db6</u>	+ 0.2759521366151388 99 BUSD	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-14 20:23:10	<u>0xa236375ba87b206cccab</u> <u>f36591b4bb3fc97abf87b3</u> <u>52f0bc85a0d471ff8abe59</u>	+ 0.3006416786077543 70 BUSD	✓
68	2021-12-14 13:31:30	<u>0x74f9a0aed0919582fd4b</u> <u>32d26f4dadef1444a95976</u> <u>b00d41b10af5eedd66c311</u>	+ 1.0000000000000000 00 Omicron	✓
69	2021-12-13 21:42:35	<u>0xa78b98d46647c98d693c</u> <u>0df1ceefcf175901b703cd</u> <u>31bebb57bb76aba8c30839</u>	+ 0.2734127935657602 59 BUSD  43.56 USD	✓
70	2021-12-13 13:17:16	<u>0xbcf08efa028505fd4c7</u> <u>f5b8446f8629c4dd5c451a</u> <u>0bcf69aeb32edcd1ae4ee7</u>	+ 0.7024883592382785 70 BUSD  111.94 USD	✓
71	2021-12-13 04:20:42	<u>0x32cc1ffac7c5f0881bbe</u> <u>8c0687cacd63e55ef25a05</u> <u>1f534dd303914484c53f35</u>	+ 0.9181839213498240 73 BUSD  146.31 USD	✓
72	2021-12-12 06:49:08	<u>0xa8a1a03a18073a9667d6</u> <u>a612a00f8d453d3654a0f8</u> <u>771c3b48b565799426a74a</u>	+ 28,472.3199999999 9708962 SLC_Dividend_Track er	✓
73	2021-12-12 06:49:08	<u>0xa8a1a03a18073a9667d6</u> <u>a612a00f8d453d3654a0f8</u> <u>771c3b48b565799426a74a</u>	+ 28,472.3199999999 9708962 SLC	✓
74	2021-12-12 04:16:29	<u>0x9fd8901b194ed616f7ff</u> <u>393b7d92ec9c0e94e84206</u> <u>0da82c5142cf4beff6abec</u>	+ 188,530.8898156115 90165645 SLC_Dividend_Track er	✓
75	2021-12-12 04:16:29	<u>0x9fd8901b194ed616f7ff</u> <u>393b7d92ec9c0e94e84206</u> <u>0da82c5142cf4beff6abec</u>	+ 188,530.8898156115 90165645 SLC	✓




#	Date & time	Transaction Id	Amount	
76	2021-11-30 01:01:25	<u>0x0344d3e6a66f8215b7ee e3843aefd9cb003266de9c 96002f6460f359bd72159c</u>	- 227.09129874333214 6159 BUSD	✓
77	2021-11-30 00:35:28	<u>0xeefeeee8ec051caef47ba 44db9f68ee0c711f82e6ea 5edb3ec40bf5542ce952db</u>	- 1,556,301.24420000 0073760748 SEG_Dividend_Track er	✓
78	2021-11-30 00:35:28	<u>0xeefeeee8ec051caef47ba 44db9f68ee0c711f82e6ea 5edb3ec40bf5542ce952db</u>	- 1,276,167.02024400 0013917685 SEG	✓
79	2021-11-30 00:35:28	<u>0xeefeeee8ec051caef47ba 44db9f68ee0c711f82e6ea 5edb3ec40bf5542ce952db</u>	- 280,134.2239560000 01635402 SEG	✓
80	2021-11-29 22:33:07	<u>0x561610f630c10491545d 9c26f93b20bfc84493f956 ad510b56ba947631caedd5</u>	+ 6.5586744268011711 87 BUSD	✓
81	2021-11-29 08:28:19	<u>0xb3740ae0f144adaf0cd7 af916b631e5461615c49ca 7048c4c4643b4e3c35f88e</u>	+ 6.5591863353830230 92 BUSD	✓
82	2021-11-28 05:08:32	<u>0x0659d03c528380225367 a22ebb06952235219129ff ece9f251624d69929fa25d</u>	+ 9.9626557473989763 03 BUSD	✓
83	2021-11-27 18:05:29	<u>0x654683382824ee157902 59d55394453e42b2ece585 047ea2752ef56353d90ee6</u>	+ 8.6808283645797086 34 BUSD  1,697.60 USD	✓
84	2021-11-27 12:58:39	<u>0xe1a70d9f4cac69ae5370 30a54c03949908ea300075 03d2a2ab0ff045eeca0874</u>	+ 9.9959675396648055 57 BUSD  1,954.79 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-27 01:11:47	<u>0x66203f426aabdbc5ee7f</u> <u>b2bec1128f343fc7ca6b2e</u> <u>77dd5486783cff7c62d610</u>	+ 3.5230125648640737 70 BUSD  688.95 USD	✓
86	2021-11-27 01:11:47	<u>0x66203f426aabdbc5ee7f</u> <u>b2bec1128f343fc7ca6b2e</u> <u>77dd5486783cff7c62d610</u>	+ 8,005.134200000000 419095 SEG_Dividend_Track er	✓
87	2021-11-27 01:11:47	<u>0x66203f426aabdbc5ee7f</u> <u>b2bec1128f343fc7ca6b2e</u> <u>77dd5486783cff7c62d610</u>	+ 8,005.134200000000 419095 SEG	✓
88	2021-11-26 12:41:36	<u>0x85c27f6d29ab889da128</u> <u>dbb89b89ca63a5c3f39ca7</u> <u>95ecba21384a2d04c8d6a2</u>	+ 4.6805230871533449 74 BUSD  915.31 USD	✓
89	2021-11-26 03:07:16	<u>0x0040559c56d4528435fe</u> <u>5caa20d34ae5d6bc818913</u> <u>cbb9b6544da03af8b76cc7</u>	+ 166,971.1000000000 05820766 SEG_Dividend_Track er	✓
90	2021-11-26 03:07:16	<u>0x0040559c56d4528435fe</u> <u>5caa20d34ae5d6bc818913</u> <u>cbb9b6544da03af8b76cc7</u>	+ 166,971.1000000000 05820766 SEG	✓
91	2021-11-26 02:05:00	<u>0xd362a3160a2e5afaf48e</u> <u>680680b83f6cf63d68dd9c</u> <u>8d4144c683aa6bf2f18911</u>	+ 9,642.500000000000 000000 DogeDash	✓
92	2021-11-26 01:35:39	<u>0x79123fcf00496614378e</u> <u>dbde43b0434d98494fd07d</u> <u>8924510efdb67a939e31a5</u>	+ 100.00000000000000 0000 TKO	✓
93	2021-11-25 22:47:16	<u>0xfe394e2a988b31376f67</u> <u>b3368a8039d496cea8714f</u> <u>029165278c5027f7ae6c7a</u>	+ 5.6578948370867490 07 BUSD	✓

#	Date & time	Transaction Id	Amount	
94	2021-11-25 14:39:18	<u>0x4cd8619de459d7dcc563</u> <u>ea5730248ecf93cc7b7e87</u> <u>b977faf15b4bf50cda577f</u>	+ 3.9685842033336844 46 BUSD	✓
95	2021-11-25 14:39:18	<u>0x4cd8619de459d7dcc563</u> <u>ea5730248ecf93cc7b7e87</u> <u>b977faf15b4bf50cda577f</u>	+ 332,719.6099999999 86030161 SEG_Dividend_Track er	✓
96	2021-11-25 14:39:18	<u>0x4cd8619de459d7dcc563</u> <u>ea5730248ecf93cc7b7e87</u> <u>b977faf15b4bf50cda577f</u>	+ 332,719.6099999999 86030161 SEG	✓
97	2021-11-25 04:10:04	<u>0xff75efa969bf960f1d26</u> <u>1255f0f01dc74f2678f771</u> <u>74e5a713c8737df4f41e0d</u>	+ 6.0337339016948936 53 BUSD	✓
98	2021-11-25 00:09:31	<u>0x8ec1d2a5c76c7081e8d8</u> <u>c53d0d70585f557921d204</u> <u>6a49e5101389a4ddae5334</u>	+ 7.4804899516056648 78 BUSD	✓
99	2021-11-24 22:38:30	<u>0x6366cd45c3d93baec19a</u> <u>3814117e4814983a133f3b</u> <u>c774a06ba2e5f13203d9f9</u>	+ 7.8324421483981900 85 BUSD	✓
100	2021-11-24 18:59:10	<u>0x513f33893087c9a990c3</u> <u>59874df96ee5dcc357a35d</u> <u>283f7857cb26757a64eb90</u>	+ 9.1938140077696193 23 BUSD	✓
101	2021-11-24 13:38:14	<u>0xa0e3f95c69a7a0f11b7b</u> <u>4027afa5e7dc5f28df338d</u> <u>680f65dec9fe802de67696</u>	+ 9.4678065977602905 43 BUSD	✓
102	2021-11-24 10:05:34	<u>0x1e93e7f0698f461f7fb3</u> <u>d8cc2bc8ce9a5bf11d8405</u> <u>519d1632bd0524eecaa19c</u>	+ 13.511247359926013 445 BUSD	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-24 05:42:25	<u>0x29c03f847e5b78c8a91d</u> <u>20d5bbd0b97672a41006ad</u> <u>6e7179c1733d0fbf574258</u>	+ 11.351043386935010 915 BUSD	✓
104	2021-11-24 01:37:13	<u>0x6aab7e664d49b944c50d</u> <u>43f23e52bfdcaaafa1775a</u> <u>324160169e1bd78df47a12</u>	+ 11.120479282380264 507 BUSD	✓
105	2021-11-24 00:10:27	<u>0x7c0eb808ddf4bd6efb69</u> <u>1fcd9d3cf39a34c9908e37</u> <u>9acafb1acd6085f7f11b2d</u>	+ 8.9046346070460806 74 BUSD	✓
106	2021-11-23 22:50:06	<u>0x389d76034d3f7bfcf4ed</u> <u>bb67841fda869fa0098e5c</u> <u>33145ce10ba92d5db5040b</u>	+ 6.7781956874872335 56 BUSD	✓
107	2021-11-23 21:46:20	<u>0x42b0c497816645e779cb</u> <u>54174ca9478166fcd61c66</u> <u>3cce56bbd9b262432d7d0f</u>	+ 10.838717496574625 798 BUSD	✓
108	2021-11-23 20:45:22	<u>0xcca224ed6f59b1c24b12</u> <u>487be3fdfe8d0e280143cd</u> <u>322050f0b6dd1c471483e0</u>	+ 8.0495895422381327 22 BUSD	✓
109	2021-11-23 19:44:04	<u>0x26b6b5ab00c8b74f88bb</u> <u>35bff130cb11830693b0cc</u> <u>7c3165ba0192cca8cc1fac</u>	+ 5.3104090311010869 74 BUSD	✓
110	2021-11-23 18:39:23	<u>0xe5fe070addfe48bbfc20</u> <u>2c641c71be6bbb4cb56d74</u> <u>0faee85a680a22a374e241</u>	+ 5.9449833790699919 69 BUSD	✓
111	2021-11-23 17:33:56	<u>0x85dec29b1d1e5f40e459</u> <u>70949ff5e029f25732c5dc</u> <u>94024e56e0f74917826dc4</u>	+ 6.0379403836080793 87 BUSD	✓

#	Date & time	Transaction Id	Amount	
112	2021-11-23 16:31:17	<u>0x952072afdbe2a4f9c8344bbb0b67e4b88faeb4bf27128b6b4a93e066a9a34ce2</u>	+ 5.4741039446062194 07 BUSD	✓
113	2021-11-23 15:30:25	<u>0x69758a42bffd3cf61a52a85f0bad8e433ddbfc32d51b3b82684d3a115de98f</u>	+ 2.5958358741519651 50 BUSD	✓
114	2021-11-23 14:22:32	<u>0x1935cdf3033f1ff2208a1e14d1ec83adedd03470ba71c9061aedef0f546f0a2de</u>	+ 2.8103428622198420 86 BUSD	✓
115	2021-11-23 13:22:13	<u>0xd9d2b6e9c7e7e454ea89e79786234785c0d49feb6a14954309e9a7bc2016d220</u>	+ 2.3508296300122646 37 BUSD	✓
116	2021-11-23 12:14:52	<u>0x1f285ff19ae0967100741322bf467e5b1c10bd5b0e0bd6b78ce936bd77e97633</u>	+ 2.3975317577258135 06 BUSD	✓
117	2021-11-23 11:13:20	<u>0xf83ff82f29c5af5ade1b11c1a5d3945788e2fbfc67c6997d5ea024ac5dc35f7a</u>	+ 4.8687590812633949 61 BUSD	✓
118	2021-11-23 10:12:08	<u>0x450ae7d72e07954783660f1d2878f469beb23457398de3805aa59afdaa8bc548</u>	+ 4.9908096792668699 14 BUSD	✓
119	2021-11-23 09:11:07	<u>0xcd1f7a733186643cf89a64b54f2810feb89c765823e280ea39e7e4ce76649199</u>	+ 11.384291185730974 760 BUSD	✓
120	2021-11-23 08:10:37	<u>0xdcf4a2e239082448d9b8ce43652dc2509e3284c5e4d709a6835388fb7e6856ea</u>	+ 1.6416913550034770 71 BUSD	✓

#	Date & time	Transaction Id	Amount	
121	2021-11-23 07:05:52	<u>0x40c64c18a038c3e84471</u> <u>1fcb7394d2cbf313efc942</u> <u>57626405e5dbf96b00ce47</u>	+ 0.1270939128042737 62 BUSD	✓
122	2021-11-22 23:16:13	<u>0x94c7dce94a00652e7a0f</u> <u>ce0ddb973363d9d2e8dad1</u> <u>797bdd5cd39b6eb10c1100</u>	+ 0.4608091870377928 89 BUSD  102.16 USD	✓
123	2021-11-22 07:13:19	<u>0x18723f3464f9718bedc7</u> <u>08afb76c12cb5705177373</u> <u>92432b6855c47bc24e2290</u>	+ 0.1917214333344513 52 BUSD  42.50 USD	✓
124	2021-11-22 02:12:43	<u>0xa4defe5ae88551be1e9f</u> <u>641a06178237094652cbea</u> <u>190f85e9f983cd127a14c4</u>	+ 0.3546249703141031 72 BUSD  78.62 USD	✓
125	2021-11-22 01:35:36	<u>0x5a4036a1b2ba2868ebaa</u> <u>4e562adc7b46a703ddf12f</u> <u>954659c1f66be3e9f69199</u>	+ 1,048,605.39999999 9906867743 SEG_Dividend_Track er	✓
126	2021-11-22 01:35:36	<u>0x5a4036a1b2ba2868ebaa</u> <u>4e562adc7b46a703ddf12f</u> <u>954659c1f66be3e9f69199</u>	+ 1,048,605.39999999 9906867743 SEG	✓
127	2021-11-12 21:48:27	<u>0xd10ded1c595bd8f66a48</u> <u>c6a45bcb15683e3eb54d69</u> <u>f03801b3fc3e5a3ee9ca31</u>	+ 47,703.20100000000 0931323 DogeDash	✓

* USD values displayed at the time of transaction

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