

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x56314bf53f16ac66148c6b1107d871b020c5172d</u>
TOTAL RECEIVED	4.663744129161767837 BNB
	2,790.78 USD
TOTAL SEND	4.693744129161768086 BNB
	2,808.73 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
BabyApeFunClub	1.058015515 BAFC
BFFA	0.196000000000000008 BFFA
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	0.000000 LUNA
TiFi Token	31,974,077.674587797373533249 TIFI
AGrandPattern	6.300000 AGP









Token

Balance




CFIST

0.000001940000000000 CFIST










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-30 03:15:59	<u>0x7c1970d96b7b7f9599b8</u> <u>601cf7679e9a603ce9b60d</u> <u>b014fadf6a0cd0869c4715</u>	- 0.0169445342617681 36 BNB  4.81 USD	✓
2	2022-09-30 03:15:59	<u>0x7c1970d96b7b7f9599b8</u> <u>601cf7679e9a603ce9b60d</u> <u>b014fadf6a0cd0869c4715</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-08-20 15:53:10	<u>0x0e171a8fce9272bbb010</u> <u>115429d65e941e8a9ecd8a</u> <u>efef0ecef84dac26f99363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-20 15:53:10	<u>0x0e171a8fce9272bbb010</u> <u>115429d65e941e8a9ecd8a</u> <u>efef0ecef84dac26f99363</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
5	2022-08-20 15:51:49	<u>0xc9b15a8936938c3d30f8</u> <u>651984a82535e31865c29a</u> <u>9f07b49adb39143ccffc91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-20 15:51:49	<u>0xc9b15a8936938c3d30f8</u> <u>651984a82535e31865c29a</u> <u>9f07b49adb39143ccffc91</u>	- 0.0012810250000000 00 BNB  0.36 USD	✓
7	2022-08-03 08:32:02	<u>0x5b967767b19ad2a9f861</u> <u>78a005fa176ad4f935b887</u> <u>65d58ed4ca8ab7e565624f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-03 08:32:02	<u>0x5b967767b19ad2a9f861</u> <u>78a005fa176ad4f935b887</u> <u>65d58ed4ca8ab7e565624f</u>	- 0.0016914000000000 00 BNB  0.49 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-03 08:26:56	<u>0x39d7511c3c87bb23c329</u> <u>8e8e836705db16632d7509</u> <u>c79a2345adcef2cf9c44cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-03 08:26:56	<u>0x39d7511c3c87bb23c329</u> <u>8e8e836705db16632d7509</u> <u>c79a2345adcef2cf9c44cd</u>	- 0.0010545350000000 00 BNB  0.30 USD	✓
11	2022-07-29 09:27:32	<u>0xf8b906079afcf8124b</u> <u>a88d189505d37646d34728</u> <u>d635a593bc9d0ab16fd9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-29 09:27:32	<u>0xf8b906079afcf8124b</u> <u>a88d189505d37646d34728</u> <u>d635a593bc9d0ab16fd9fb</u>	- 0.0010780150000000 00 BNB  0.30 USD	✓
13	2022-07-29 09:25:50	<u>0x00be0bb52105fe3e5d0c</u> <u>a460b51d0fbabd2ca62af2</u> <u>2eea76880541249309abee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-07-29 09:25:50	<u>0x00be0bb52105fe3e5d0c</u> <u>a460b51d0fbabd2ca62af2</u> <u>2eea76880541249309abee</u>	- 0.0013199350000000 00 BNB  0.37 USD	✓
15	2022-07-29 09:24:23	<u>0x39e44d665ead1d97df25</u> <u>7cbff5ac0ab69a377c7339</u> <u>5d1369630b9b214c9a292a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-29 09:24:23	<u>0x39e44d665ead1d97df25</u> <u>7cbff5ac0ab69a377c7339</u> <u>5d1369630b9b214c9a292a</u>	- 0.0021906800000000 00 BNB  0.62 USD	✓
17	2022-07-29 09:23:53	<u>0x6b70b2405111db67852c</u> <u>db60fc65330defe8927c15</u> <u>1434ed80d84f46ddc85cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-29 09:23:53	<u>0x6b70b2405111db67852c</u> <u>db60fc65330defe8927c15</u> <u>1434ed80d84f46ddc85cb7</u>	- 0.0002226600000000 00 BNB  0.06 USD	✓
19	2022-07-13 13:38:52	<u>0x30dc5bc81bf1bdc6714c</u> <u>775c54ee71ed915f5ca90f</u> <u>afea3f0da90ee52c49eaf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-13 13:38:52	<u>0x30dc5bc81bf1bdc6714c</u> <u>775c54ee71ed915f5ca90f</u> <u>afea3f0da90ee52c49eaf3</u>	- 0.0018156300000000 00 BNB  0.40 USD	✓
21	2022-07-13 13:35:58	<u>0xb3428f747fe857a3f485</u> <u>45ac7174ffad961dc4f76c</u> <u>cef98324786d7d83be37a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-13 13:35:58	<u>0xb3428f747fe857a3f485</u> <u>45ac7174ffad961dc4f76c</u> <u>cef98324786d7d83be37a9</u>	- 0.0007816200000000 00 BNB  0.17 USD	✓
23	2022-07-13 13:35:19	<u>0x340c88ff289db4edebe6</u> <u>701d1be562e89273f83d38</u> <u>032e91f0a2623d31d7aa2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-13 13:35:19	<u>0x340c88ff289db4edebe6</u> <u>701d1be562e89273f83d38</u> <u>032e91f0a2623d31d7aa2f</u>	- 0.0002256450000000 00 BNB  0.05 USD	✓
25	2022-07-09 04:42:24	<u>0xe56d4d1f456eb97488fd</u> <u>b5cbb58c0fad182f77b605</u> <u>a915616e2f1a93d35b5095</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-09 04:42:24	<u>0xe56d4d1f456eb97488fd</u> <u>b5cbb58c0fad182f77b605</u> <u>a915616e2f1a93d35b5095</u>	- 0.0007096150000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-06-16 14:02:38	<u>0xff4e700e1737b1ae384d</u> <u>ce000f33322aafbc83a1a3</u> <u>8b72532141d6f133bdc7d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-16 14:02:38	<u>0xff4e700e1737b1ae384d</u> <u>ce000f33322aafbc83a1a3</u> <u>8b72532141d6f133bdc7d0</u>	- 0.0012597155550000 00 BNB  0.26 USD	✓
29	2022-06-16 05:46:48	<u>0xdde130775460ecd4a18c</u> <u>2277c0ac1dbbe51ea532ed</u> <u>ccd2ed9a04b0ff00d692ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-16 05:46:48	<u>0xdde130775460ecd4a18c</u> <u>2277c0ac1dbbe51ea532ed</u> <u>ccd2ed9a04b0ff00d692ef</u>	- 0.002148970000000000 00 BNB  0.46 USD	✓
31	2022-06-16 05:42:33	<u>0x5bfd9c9c163401e1c4ed</u> <u>d0989850d38ee4d32ca32e</u> <u>db18b502957836f380c3d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-16 05:42:33	<u>0x5bfd9c9c163401e1c4ed</u> <u>d0989850d38ee4d32ca32e</u> <u>db18b502957836f380c3d7</u>	- 0.000222630000000000 00 BNB  0.04 USD	✓
33	2022-06-14 03:48:53	<u>0xc191648cc755fe63b677</u> <u>e39feb2f8849ca54908da9</u> <u>f903479bc65f07baeec084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-14 03:48:53	<u>0xc191648cc755fe63b677</u> <u>e39feb2f8849ca54908da9</u> <u>f903479bc65f07baeec084</u>	- 0.001833145000000000 00 BNB  0.42 USD	✓
35	2022-06-11 06:41:41	<u>0xcdc392fa8623acd1e65a</u> <u>5bcaba5012c612ad57ea56</u> <u>2f64ef847a5ce0653162b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-06-11 06:41:41	<u>0xcdc392fa8623acd1e65a5bcaba5012c612ad57ea562f64ef847a5ce0653162b1</u>	- 0.0017189500000000 00 BNB  0.47 USD	✓
37	2022-06-11 06:35:23	<u>0xddbb31c1783817eb743d3ef99825b76c0581ea98387751dbda89c2148f3f66b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-11 06:35:23	<u>0xddbb31c1783817eb743d3ef99825b76c0581ea98387751dbda89c2148f3f66b9</u>	- 0.0006174350000000 00 BNB  0.17 USD	✓
39	2022-06-11 06:33:23	<u>0xf658ab063b18ae8d1bfff5c62e9e5e2b9a3533d6e80a80104b6fff6a80ad2159a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-11 06:33:23	<u>0xf658ab063b18ae8d1bfff5c62e9e5e2b9a3533d6e80a80104b6fff6a80ad2159a</u>	- 0.0006879500000000 00 BNB  0.19 USD	✓
41	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f429c4296b82ba45decaf0599e88b054a700c65a7be42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f429c4296b82ba45decaf0599e88b054a700c65a7be42</u>	- 0.0008800750000000 00 BNB  0.24 USD	✓
43	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59817482a6c7f7399a6ad84e127775a9c46c6c2ef6251e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59817482a6c7f7399a6ad84e127775a9c46c6c2ef6251e</u>	- 0.0009551350000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-02 04:09:52	<u>0xc07b7348b4c54472b404</u> <u>867f5e54db75713431c482</u> <u>57eb2a2b5983e71e95db13</u>	- 0.029999999999999999 99 BNB  9.10 USD	✓
46	2022-06-02 04:09:52	<u>0xc07b7348b4c54472b404</u> <u>867f5e54db75713431c482</u> <u>57eb2a2b5983e71e95db13</u>	- 0.0010385700000000 00 BNB  0.31 USD	✓
47	2022-05-31 14:08:40	<u>0xc06121c5cd6e8b3139e2</u> <u>9b446dd63a6d11659066da</u> <u>0882fde3d13616f19b5416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-31 14:08:40	<u>0xc06121c5cd6e8b3139e2</u> <u>9b446dd63a6d11659066da</u> <u>0882fde3d13616f19b5416</u>	- 0.0004987218600000 00 BNB  0.15 USD	✓
49	2022-05-31 13:01:42	<u>0x60fc1a63ea26e2ed2d2e</u> <u>190d050bbe6a55060e956c</u> <u>5331e297c6c0ba9eeb709c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-31 13:01:42	<u>0x60fc1a63ea26e2ed2d2e</u> <u>190d050bbe6a55060e956c</u> <u>5331e297c6c0ba9eeb709c</u>	- 0.0005789826000000 00 BNB  0.18 USD	✓
51	2022-05-31 12:50:59	<u>0xf8c7de0a11efac51a17c</u> <u>af7bd2368bf69383daa183</u> <u>49386d59349bccbda86bb7</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
52	2022-05-31 12:50:59	<u>0xf8c7de0a11efac51a17c</u> <u>af7bd2368bf69383daa183</u> <u>49386d59349bccbda86bb7</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
53	2022-05-27 12:14:25	<u>0x4cc6ca0bd4098beba70b</u> <u>c750c1fc288a8d9ab07ca7</u> <u>74f7d26854f62df254aacc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
54	2022-05-27 12:14:25	<u>0x4cc6ca0bd4098beba70bc750c1fc288a8d9ab07ca774f7d26854f62df254aacc</u>	- 0.0002167150000000 00 BNB  0.06 USD	✓
55	2022-05-27 12:14:04	<u>0x3175e9222dfa02a5f9fe092a657b8b62d5b0852514ce4470dc693cf0d593c28b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-27 12:14:04	<u>0x3175e9222dfa02a5f9fe092a657b8b62d5b0852514ce4470dc693cf0d593c28b</u>	- 0.0011383750000000 00 BNB  0.34 USD	✓
57	2022-05-27 08:40:28	<u>0x195d99d2320aa5f3f0b4f5327360635532c97fed4ef9d8867b0d6bc9d34ea7f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-27 08:40:28	<u>0x195d99d2320aa5f3f0b4f5327360635532c97fed4ef9d8867b0d6bc9d34ea7f3</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
59	2022-05-26 08:27:02	<u>0xb06cdb2dc10ace0497a3749f39edcb62e9581eb09931313e26b76e5589f34ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-26 08:27:02	<u>0xb06cdb2dc10ace0497a3749f39edcb62e9581eb09931313e26b76e5589f34ae9</u>	- 0.0006000850000000 00 BNB  0.18 USD	✓
61	2022-05-24 09:21:52	<u>0x27741a6f19c4561aa9c5b142d454fa869a50c78f23936578620b864213864944</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
62	2022-05-24 09:21:52	<u>0x27741a6f19c4561aa9c5b142d454fa869a50c78f23936578620b864213864944</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-05-24 08:45:49	<u>0x78897a798a2d23355337</u> <u>16ba7a1e114b985624a803</u> <u>1d6cf256ede157f4cbfaa9</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
64	2022-05-24 08:45:49	<u>0x78897a798a2d23355337</u> <u>16ba7a1e114b985624a803</u> <u>1d6cf256ede157f4cbfaa9</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
65	2022-05-23 10:18:54	<u>0xb487a65e6d04a89b6c05</u> <u>7627bffe2783279aac91c2</u> <u>e641bbd8bb4e50f2ca8693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-23 10:18:54	<u>0xb487a65e6d04a89b6c05</u> <u>7627bffe2783279aac91c2</u> <u>e641bbd8bb4e50f2ca8693</u>	- 0.001198855000000000 00 BNB  0.39 USD	✓
67	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e3</u> <u>3b2f2ff408ae75ea061cde</u> <u>2b2aff5018ca4b04dc374a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e3</u> <u>3b2f2ff408ae75ea061cde</u> <u>2b2aff5018ca4b04dc374a</u>	- 0.001047910000000000 00 BNB  0.34 USD	✓
69	2022-05-22 15:01:24	<u>0xffddd0a08e4517a4c51f</u> <u>47c84faf701f1c38c2654e</u> <u>3d30094cd6cf406b88b911</u>	- 0.020000000000000000 00 BNB  6.34 USD	✓
70	2022-05-22 15:01:24	<u>0xffddd0a08e4517a4c51f</u> <u>47c84faf701f1c38c2654e</u> <u>3d30094cd6cf406b88b911</u>	- 0.000855240000000000 00 BNB  0.27 USD	✓
71	2022-05-22 10:57:58	<u>0x8175b56f7a372b4cb65b</u> <u>1e0f9b7addbe220933a4a2</u> <u>1c62e72009a4d8bc62f65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-05-22 10:57:58	<u>0x8175b56f7a372b4cb65b1e0f9b7addbe220933a4a21c62e72009a4d8bc62f65a</u>	- 0.0006307500000000 00 BNB  0.19 USD	✓
73	2022-05-21 02:13:04	<u>0x2777c83b9f83d46caf4e70e3f1eee17a2499210b2aa8807eb3fce35dd855dce4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-21 02:13:04	<u>0x2777c83b9f83d46caf4e70e3f1eee17a2499210b2aa8807eb3fce35dd855dce4</u>	- 0.0008825100000000 00 BNB  0.27 USD	✓
75	2022-05-19 10:26:56	<u>0x58ef26beee598f6fd1d6be90eedd0fc3bbe7058b86f6d85886994c0996a311ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-19 10:26:56	<u>0x58ef26beee598f6fd1d6be90eedd0fc3bbe7058b86f6d85886994c0996a311ed</u>	- 0.0010414620000000 00 BNB  0.31 USD	✓
77	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e74544ab52236f16310c9c60732f8f187af4e7a34ee92f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e74544ab52236f16310c9c60732f8f187af4e7a34ee92f</u>	- 0.0012574920000000 00 BNB  0.37 USD	✓
79	2022-05-18 15:48:54	<u>0xa07873d0acc824d37aa47074e0228fac9c56f2c8237f6697a078c50046720979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-05-18 15:48:54	<u>0xa07873d0acc824d37aa47074e0228fac9c56f2c8237f6697a078c50046720979</u>	- 0.0002668740000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-05-17 01:08:48	<u>0xa269df01773a67855fc3 cb5797072c40e9d6a035ba d33765bea79fb8036f1f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-17 01:08:48	<u>0xa269df01773a67855fc3 cb5797072c40e9d6a035ba d33765bea79fb8036f1f14</u>	- 0.0007032540000000 00 BNB  0.21 USD	✓
83	2022-05-16 15:02:14	<u>0x26164f6058381a27f424 c3a5b95159352b1c2b8afb f58f48e37472ee80fb0c69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-16 15:02:14	<u>0x26164f6058381a27f424 c3a5b95159352b1c2b8afb f58f48e37472ee80fb0c69</u>	- 0.0007206780000000 00 BNB  0.21 USD	✓
85	2022-05-16 10:12:49	<u>0xc20e03326f295f898d15 3318520172260c7369e681 809bad464de8a062bbdcc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-05-16 10:12:49	<u>0xc20e03326f295f898d15 3318520172260c7369e681 809bad464de8a062bbdcc9</u>	- 0.0012348780000000 00 BNB  0.36 USD	✓
87	2022-05-15 15:56:06	<u>0xa13d366cbb9785a64820 a71a85d72f8cfc727b2e21 166642f606e60c3007cfd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-05-15 15:56:06	<u>0xa13d366cbb9785a64820 a71a85d72f8cfc727b2e21 166642f606e60c3007cfd1</u>	- 0.0007031820000000 00 BNB  0.21 USD	✓
89	2022-05-15 14:39:29	<u>0x0aae516497899223865c c9929713b0ebfd63577f25 e137dbd5c4c1acaa2d5b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-15 14:39:29	<u>0x0aae516497899223865c</u> <u>c9929713b0ebfd63577f25</u> <u>e137dbd5c4c1acaa2d5b19</u>	- 0.0007531080000000 00 BNB  0.22 USD	✓
91	2022-05-15 14:37:47	<u>0x3a9065b20bbc32fc5896</u> <u>c713918188d8efeb00e1</u> <u>88e6bb72cc471013f0ece1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-05-15 14:37:47	<u>0x3a9065b20bbc32fc5896</u> <u>c713918188d8efeb00e1</u> <u>88e6bb72cc471013f0ece1</u>	- 0.0007932540000000 00 BNB  0.24 USD	✓
93	2022-05-15 14:22:31	<u>0x429c3910eab1566f6ad6</u> <u>13b8f608c3d9eccc610c18</u> <u>939310f84c5a17bcfa9110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-05-15 14:22:31	<u>0x429c3910eab1566f6ad6</u> <u>13b8f608c3d9eccc610c18</u> <u>939310f84c5a17bcfa9110</u>	- 0.0007207500000000 00 BNB  0.21 USD	✓
95	2022-05-15 13:24:43	<u>0xe90b6af211d27415cfc5</u> <u>79805c03c2836d256c749a</u> <u>97b44d4730b21bb6fdc63d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-05-15 13:24:43	<u>0xe90b6af211d27415cfc5</u> <u>79805c03c2836d256c749a</u> <u>97b44d4730b21bb6fdc63d</u>	- 0.0007199340000000 00 BNB  0.21 USD	✓
97	2022-05-15 13:10:01	<u>0x0b96db080bad4428fd49</u> <u>123c2d6f68f324649714d1</u> <u>cab8c97a070d55d0675b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-05-15 13:10:01	<u>0x0b96db080bad4428fd49</u> <u>123c2d6f68f324649714d1</u> <u>cab8c97a070d55d0675b6a</u>	- 0.0008825100000000 00 BNB  0.26 USD	✓









#	Date & time	Transaction Id	Amount	
99	2022-05-15 13:09:31	<u>0xaa74bd9cebc224d3317e</u> <u>a801f61d3bf35d7aeeb5c0</u> <u>f98f45ac1388bd73de0ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-05-15 13:09:31	<u>0xaa74bd9cebc224d3317e</u> <u>a801f61d3bf35d7aeeb5c0</u> <u>f98f45ac1388bd73de0ec6</u>	- 0.000304290000000000 00 BNB  0.09 USD	✓
101	2022-05-14 16:18:01	<u>0xfae77b8735269d7a9d21</u> <u>872e8d8b92a6fc6a04a66c</u> <u>3c47302d88438f1173674a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-05-14 16:18:01	<u>0xfae77b8735269d7a9d21</u> <u>872e8d8b92a6fc6a04a66c</u> <u>3c47302d88438f1173674a</u>	- 0.002190456000000000 00 BNB  0.62 USD	✓
103	2022-05-14 09:02:06	<u>0x32f7bd8e82ac318d32f9</u> <u>317b3404a7552a72586bd0</u> <u>6ff9e48e025d4df2d91337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-05-14 09:02:06	<u>0x32f7bd8e82ac318d32f9</u> <u>317b3404a7552a72586bd0</u> <u>6ff9e48e025d4df2d91337</u>	- 0.000630750000000000 00 BNB  0.17 USD	✓
105	2022-05-14 08:45:59	<u>0xb755585f4eae2a623ea8</u> <u>8a090a04f9bf2f723c558e</u> <u>30bbf34923d3f18ad078c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-05-14 08:45:59	<u>0xb755585f4eae2a623ea8</u> <u>8a090a04f9bf2f723c558e</u> <u>30bbf34923d3f18ad078c3</u>	- 0.000630894000000000 00 BNB  0.17 USD	✓
107	2022-05-14 06:16:15	<u>0x8bc2241061927294984b</u> <u>26f0424323244f58137f1b</u> <u>0e8b2db2f981935edf96c8</u>	- 0.040000000000000000 01 BNB  11.26 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-05-14 06:16:15	<u>0x8bc2241061927294984b</u> <u>26f0424323244f58137f1b</u> <u>0e8b2db2f981935edf96c8</u>	- 0.0008810880000000 00 BNB  0.24 USD	✓
109	2022-05-14 06:12:36	<u>0xad3b1f4ce0049b961fb7</u> <u>5480a7d02ed721d3a7f98f</u> <u>0f2e10ab41c45c89420bcc</u>	- 0.0299999999999999 99 BNB  8.44 USD	✗
110	2022-05-14 06:12:36	<u>0xad3b1f4ce0049b961fb7</u> <u>5480a7d02ed721d3a7f98f</u> <u>0f2e10ab41c45c89420bcc</u>	- 0.0014646480000000 00 BNB  0.41 USD	✓
111	2022-05-09 01:21:01	<u>0x605e7089fcde2465a9bf</u> <u>9e377ead4495df82248e84</u> <u>05d65926096332af46f667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-05-09 01:21:01	<u>0x605e7089fcde2465a9bf</u> <u>9e377ead4495df82248e84</u> <u>05d65926096332af46f667</u>	- 0.0005802739200000 00 BNB  0.20 USD	✓
113	2022-05-09 01:18:55	<u>0x739e7d87afc632a74567</u> <u>7da88cf9843bb1b276d2cf</u> <u>ef21a1ac208cb38811b810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2022-05-09 01:18:55	<u>0x739e7d87afc632a74567</u> <u>7da88cf9843bb1b276d2cf</u> <u>ef21a1ac208cb38811b810</u>	- 0.0006016878000000 00 BNB  0.21 USD	✓
115	2022-05-09 01:17:40	<u>0x8aa4ccb8aecac7a6c373</u> <u>813ef69856740867a1d6ef</u> <u>14c55afa5840ca2c85867c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
116	2022-05-09 01:17:40	<u>0x8aa4ccb8aecac7a6c373</u> <u>813ef69856740867a1d6ef</u> <u>14c55afa5840ca2c85867c</u>	- 0.0042510499200000 00 BNB  1.48 USD	✓










#	Date & time	Transaction Id	Amount	
117	2022-04-26 11:29:47	<u>0xd7d020a725270311967d58d2ff9aa4c03a15888af36f761b77a6861d84227f29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-04-26 11:29:47	<u>0xd7d020a725270311967d58d2ff9aa4c03a15888af36f761b77a6861d84227f29</u>	- 0.003099858000000000 00 BNB  1.20 USD	✓
119	2022-04-26 00:15:17	<u>0x94d82dd9f3bc7419473dfc44eafb169f0e257fe4af9dd60b3acd94061c461ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-04-26 00:15:17	<u>0x94d82dd9f3bc7419473dfc44eafb169f0e257fe4af9dd60b3acd94061c461ff9</u>	- 0.003082506000000000 00 BNB  1.24 USD	✓
121	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a1e7d720929900553a28c73c3f1e12c3d05bb354cba0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a1e7d720929900553a28c73c3f1e12c3d05bb354cba0b</u>	- 0.004747446000000000 00 BNB  1.90 USD	✓
123	2022-04-21 06:57:47	<u>0xc64651179406a5e2cd1ae12c789f1a9ccbd016b07827cd1adfb390629774d62e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-04-21 06:57:47	<u>0xc64651179406a5e2cd1ae12c789f1a9ccbd016b07827cd1adfb390629774d62e</u>	- 0.001366050000000000 00 BNB  0.57 USD	✓
125	2022-04-20 02:55:56	<u>0x8b19920f06e1cd9f171f4eeccea9d546423d77f1c6b2a47401ba9ce71361b8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-20 02:55:56	<u>0x8b19920f06e1cd9f171f4e</u> <u>eccea9d546423d77f1c6b</u> <u>2a47401ba9ce71361b8c1</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
127	2022-04-19 11:00:35	<u>0xf5857234a0fdd39f0a1bed</u> <u>0a60a2dcc44eacb5f9ef</u> <u>fe3ea541c12d8506af383d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-04-19 11:00:35	<u>0xf5857234a0fdd39f0a1bed</u> <u>0a60a2dcc44eacb5f9ef</u> <u>fe3ea541c12d8506af383d</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
129	2022-04-17 01:57:11	<u>0x6e29b929343c938be09c4</u> <u>c22975fbc0f2fa46346b</u> <u>b653e9268ee0812329c209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-04-17 01:57:11	<u>0x6e29b929343c938be09c4</u> <u>c22975fbc0f2fa46346b</u> <u>b653e9268ee0812329c209</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
131	2022-04-17 01:55:20	<u>0xba6d21bd16598551c189</u> <u>fa1423b6123c4e0f1478a4</u> <u>9f0b7a49c63dbfb256e5b0</u>	- 0.002000000000000000 00 BNB  0.83 USD	✓
132	2022-04-17 01:55:20	<u>0xba6d21bd16598551c189</u> <u>fa1423b6123c4e0f1478a4</u> <u>9f0b7a49c63dbfb256e5b0</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
133	2022-04-16 16:02:40	<u>0xe45b9641decd8b979e32</u> <u>87932d7b0ddec79c4b6331</u> <u>cc62119ebac69b241602dd</u>	- 2.600000000000000000 89 BNB  1,084.98 USD	✓
134	2022-04-16 16:02:40	<u>0xe45b9641decd8b979e32</u> <u>87932d7b0ddec79c4b6331</u> <u>cc62119ebac69b241602dd</u>	- 0.000733608000000000 00 BNB  0.30 USD	✓












#	Date & time	Transaction Id	Amount	
135	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3 f763b5e9e60fda63fd8411 11d244d90059d737674c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3 f763b5e9e60fda63fd8411 11d244d90059d737674c65</u>	- 0.004290960000000000 00 BNB  1.79 USD	✓
137	2022-04-15 00:19:53	<u>0xca3899b79088df0349dc 51850dccd59e4e7d46eed f66e450d9fd71aa541a9e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-04-15 00:19:53	<u>0xca3899b79088df0349dc 51850dccd59e4e7d46eed f66e450d9fd71aa541a9e6</u>	- 0.000270966000000000 00 BNB  0.11 USD	✓
139	2022-04-12 11:13:14	<u>0xb38a533d534f9dc7d762 6ae0d6acef17a8b4a63e1a 50f0dbc11240c0b36acf1b</u>	- 1.500000000000000000 00 BNB  616.65 USD	✓
140	2022-04-12 11:13:14	<u>0xb38a533d534f9dc7d762 6ae0d6acef17a8b4a63e1a 50f0dbc11240c0b36acf1b</u>	- 0.001381932000000000 00 BNB  0.56 USD	✓
141	2022-04-12 11:10:59	<u>0xd3457d50c33ecb59445e a1ce8f890fd23e09885abe c4cc717daa27960a1636bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-04-12 11:10:59	<u>0xd3457d50c33ecb59445e a1ce8f890fd23e09885abe c4cc717daa27960a1636bc</u>	- 0.000663180000000000 00 BNB  0.27 USD	✓
143	2022-04-10 04:26:52	<u>0x42c0a59ea041e79680c3 e19469ee847cb7466293cd 3e57a2972e726e3becd4d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-04-10 04:26:52	<u>0x42c0a59ea041e79680c3e19469ee847cb7466293cd3e57a2972e726e3becd4d1</u>	- 0.0030352020000000 00 BNB  1.28 USD	✓
145	2022-04-10 04:24:01	<u>0xa5c1c5d8cf8036686f305cc46543f444da756376f2ed28ab0da6cf4f86392185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-04-10 04:24:01	<u>0xa5c1c5d8cf8036686f305cc46543f444da756376f2ed28ab0da6cf4f86392185</u>	- 0.0008256120000000 00 BNB  0.35 USD	✓
147	2022-04-10 04:22:34	<u>0xfcd7100040dfc93c7a2b39940570f396bb959b4dc7a870895a4601bbf6bcb51b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
148	2022-04-10 04:22:34	<u>0xfcd7100040dfc93c7a2b39940570f396bb959b4dc7a870895a4601bbf6bcb51b</u>	- 0.0034983780000000 00 BNB  1.48 USD	✓
149	2022-04-08 00:36:13	<u>0xda44ded6c99d126adf6e7b4ef0eb4bc636469c73bc02b885ebc2a9bccaae335b</u>	- 0.2999999999999999 89 BNB  130.95 USD	✓
150	2022-04-08 00:36:13	<u>0xda44ded6c99d126adf6e7b4ef0eb4bc636469c73bc02b885ebc2a9bccaae335b</u>	- 0.0014970600000000 00 BNB  0.65 USD	✓
151	2022-04-08 00:08:37	<u>0xdcfdf02ddb1adfe75797d6b21f156f46c151aefc9e98b0c58d48b13015202eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-04-08 00:08:37	<u>0xdcfdf02ddb1adfe75797d6b21f156f46c151aefc9e98b0c58d48b13015202eee</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
153	2022-04-07 23:25:24	<u>0xcb0dd253a5be35f403d9</u> <u>4138461ac18b9a9848d872</u> <u>babec7473c8148373e4c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-04-07 23:25:24	<u>0xcb0dd253a5be35f403d9</u> <u>4138461ac18b9a9848d872</u> <u>babec7473c8148373e4c47</u>	- 0.000825684000000000 00 BNB  0.36 USD	✓
155	2022-04-07 09:11:03	<u>0x0e1f3ecba825f8ea1444</u> <u>895ceefb8bf41960faa335</u> <u>a1e7af64bd655a52ce3956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-04-07 09:11:03	<u>0x0e1f3ecba825f8ea1444</u> <u>895ceefb8bf41960faa335</u> <u>a1e7af64bd655a52ce3956</u>	- 0.000646908000000000 00 BNB  0.27 USD	✓
157	2022-04-06 03:46:51	<u>0x8dee1544b671c0571458</u> <u>dbe3d136019cd214d40cee</u> <u>36155cbf9f2e6e58fa367d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-04-06 03:46:51	<u>0x8dee1544b671c0571458</u> <u>dbe3d136019cd214d40cee</u> <u>36155cbf9f2e6e58fa367d</u>	- 0.000718992000000000 00 BNB  0.31 USD	✓
159	2022-04-05 13:14:21	<u>0x98f477ff67b279c7b6af</u> <u>036977b2bcc7765bc772bb</u> <u>f9d9568f3a0535ef62d177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-04-05 13:14:21	<u>0x98f477ff67b279c7b6af</u> <u>036977b2bcc7765bc772bb</u> <u>f9d9568f3a0535ef62d177</u>	- 0.000719340000000000 00 BNB  0.32 USD	✓
161	2022-04-04 15:51:00	<u>0x1d956fd15c105d8f8cfa</u> <u>2cd622d235009148dedaf6</u> <u>98faff10a57494a18c4398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-04-04 15:51:00	<u>0x1d956fd15c105d8f8cfa</u> <u>2cd622d235009148dedaf6</u> <u>98faff10a57494a18c4398</u>	- 0.0007189920000000 00 BNB  0.32 USD	✓
163	2022-04-01 06:05:16	<u>0xf6a9f17543880827643c</u> <u>c567ce3f6a660e7e8f7047</u> <u>b4982894e1dd5f29579b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-04-01 06:05:16	<u>0xf6a9f17543880827643c</u> <u>c567ce3f6a660e7e8f7047</u> <u>b4982894e1dd5f29579b32</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
165	2022-03-27 14:56:02	<u>0x09820a8baad386e4ed0b</u> <u>77c8fc4d89793af593724f</u> <u>75548033aacc03eb7bf625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-03-27 14:56:02	<u>0x09820a8baad386e4ed0b</u> <u>77c8fc4d89793af593724f</u> <u>75548033aacc03eb7bf625</u>	- 0.0007194120000000 00 BNB  0.30 USD	✓
167	2022-03-26 13:54:32	<u>0xa25b2e2e6b61163b62c5</u> <u>4f2a3565759726ff464229</u> <u>8395a87f33702d59c48d4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-03-26 13:54:32	<u>0xa25b2e2e6b61163b62c5</u> <u>4f2a3565759726ff464229</u> <u>8395a87f33702d59c48d4e</u>	- 0.0006289920000000 00 BNB  0.25 USD	✓
169	2022-03-25 00:57:11	<u>0x00f0543dd3455dafc957</u> <u>7642af634cfde0c68cef50</u> <u>7036b4dcf2dcb7cd9cf91c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
170	2022-03-25 00:57:11	<u>0x00f0543dd3455dafc957</u> <u>7642af634cfde0c68cef50</u> <u>7036b4dcf2dcb7cd9cf91c</u>	- 0.0002149500000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
171	2022-03-25 00:57:02	<u>0x97c9b3526e3d29d8b20f51734526379aaa1b7dec9cafbbdd471edc41b4f9c0d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-03-25 00:57:02	<u>0x97c9b3526e3d29d8b20f51734526379aaa1b7dec9cafbbdd471edc41b4f9c0d7</u>	- 0.0008094120000000 00 BNB  0.33 USD	✓
173	2022-03-08 13:49:51	<u>0xfd0a52fbfb51f946e0dd17472f4d6463d93c4f9e126db394b0ddf673d03854ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-03-08 13:49:51	<u>0xfd0a52fbfb51f946e0dd17472f4d6463d93c4f9e126db394b0ddf673d03854ff</u>	- 0.0001935243450000 00 BNB  0.07 USD	✓
175	2022-03-08 13:48:24	<u>0x3d6adc74b508acfa7146f34b7c477d9a707dd506aadfea3c4c3a02115047cdb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-03-08 13:48:24	<u>0x3d6adc74b508acfa7146f34b7c477d9a707dd506aadfea3c4c3a02115047cdb0</u>	- 0.0016273020000000 00 BNB  0.62 USD	✓
177	2022-03-08 13:47:57	<u>0x84349670f0300cf51018bf52c37c11c8a3d8efd5f13361ff19c1a51b4e402d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2022-03-08 13:47:57	<u>0x84349670f0300cf51018bf52c37c11c8a3d8efd5f13361ff19c1a51b4e402d4c</u>	- 0.0002667120000000 00 BNB  0.10 USD	✓
179	2022-03-05 09:10:22	<u>0x7969929021381af7065e8833f60a622a5cee191b5d716f704c515be23cf85571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
180	2022-03-05 09:10:22	<u>0x7969929021381af7065e8833f60a622a5cee191b5d716f704c515be23cf85571</u>	- 0.0010096200000000 00 BNB  0.38 USD	✓
181	2022-02-28 11:35:30	<u>0x976154e9787fe19327d2786b2c1f362cb6bb9657c7c270da70c7ff5d6a9ed0f9</u>	+ 0.0200000000000000 00 BNB  7.68 USD	✓
182	2022-02-26 07:26:44	<u>0x1a8bbc960bdae1c52e6397940d3c9727b6f5e060dbd8e653df13bfab637b7043</u>	- 0.0259999999999999 99 BNB  9.75 USD	✓
183	2022-02-26 07:26:44	<u>0x1a8bbc960bdae1c52e6397940d3c9727b6f5e060dbd8e653df13bfab637b7043</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
184	2022-02-26 06:21:51	<u>0xcd55c3731e8886a156b6fa42292ffefc030defa5a21fcc2d9a71be2e13485600</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2022-02-26 06:21:51	<u>0xcd55c3731e8886a156b6fa42292ffefc030defa5a21fcc2d9a71be2e13485600</u>	- 0.0009845820000000 00 BNB  0.36 USD	✓
186	2022-02-26 01:12:40	<u>0x390d5dce4c71142e83dbe55c9f4921f04b2a2fdc0d8f23be94f11f20f0009934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2022-02-26 01:12:40	<u>0x390d5dce4c71142e83dbe55c9f4921f04b2a2fdc0d8f23be94f11f20f0009934</u>	- 0.0005562720000000 00 BNB  0.20 USD	✓
188	2022-02-26 01:10:13	<u>0x47b45011e21fcff1207552657bece5a490b7556df929ef5fd06eba9a143e8b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
189	2022-02-26 01:10:13	<u>0x47b45011e21fcff1207552657bece5a490b7556df929ef5fd06eba9a143e8b44</u>	- 0.0007450320000000 00 BNB  0.28 USD	✓
190	2022-02-26 01:00:16	<u>0xf61afed6bbb9eff685b707227233aa11af45bc5dbea8b779ec0820f8d8ed066c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
191	2022-02-26 01:00:16	<u>0xf61afed6bbb9eff685b707227233aa11af45bc5dbea8b779ec0820f8d8ed066c</u>	- 0.0002143200000000 00 BNB  0.08 USD	✓
192	2022-02-26 00:59:58	<u>0xdd3fd8d5e7118cd7f8a227806c9be0921f3df91e3f858d37566ddcf2d0974a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2022-02-26 00:59:58	<u>0xdd3fd8d5e7118cd7f8a227806c9be0921f3df91e3f858d37566ddcf2d0974a1d</u>	- 0.0005562000000000 00 BNB  0.20 USD	✓
194	2022-02-25 18:48:23	<u>0xeec3f85a7e0180ab08122ed0866262b9d7e2a8058770df5a1b2074a804454327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2022-02-25 18:48:23	<u>0xeec3f85a7e0180ab08122ed0866262b9d7e2a8058770df5a1b2074a804454327</u>	- 0.0005564880000000 00 BNB  0.20 USD	✓
196	2022-02-25 18:21:46	<u>0xa532270c434afac1b6770f7f8768e9eb7eb58af7d1ae28d39fda682e8f048457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
197	2022-02-25 18:21:46	<u>0xa532270c434afac1b6770f7f8768e9eb7eb58af7d1ae28d39fda682e8f048457</u>	- 0.0007368360000000 00 BNB  0.27 USD	✓





#	Date & time	Transaction Id	Amount	
198	2022-02-25 18:21:13	<u>0xce1685c90fe6e97d9465</u> <u>2cf4f06dac975c1ca8aecc</u> <u>d292ecd19d752a5a3cc571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2022-02-25 18:21:13	<u>0xce1685c90fe6e97d9465</u> <u>2cf4f06dac975c1ca8aecc</u> <u>d292ecd19d752a5a3cc571</u>	- 0.000267054000000000 00 BNB  0.10 USD	✓
200	2022-02-23 10:51:55	<u>0xcd59fee496d0b6c5e2d5</u> <u>2253933cb8bb233ce3d64a</u> <u>a7c3c88b14ac02f64712b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2022-02-23 10:51:55	<u>0xcd59fee496d0b6c5e2d5</u> <u>2253933cb8bb233ce3d64a</u> <u>a7c3c88b14ac02f64712b1</u>	- 0.000628776000000000 00 BNB  0.23 USD	✓
202	2022-02-22 11:36:48	<u>0x8414657d6d1994483c39</u> <u>56e8490dccfe3324b805b7</u> <u>28a2a8df549278506d8f20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2022-02-22 11:36:48	<u>0x8414657d6d1994483c39</u> <u>56e8490dccfe3324b805b7</u> <u>28a2a8df549278506d8f20</u>	- 0.000628776000000000 00 BNB  0.22 USD	✓
204	2022-02-18 15:15:42	<u>0x2f5fd733375b59d3a0c7</u> <u>befc0e57df5ba20fd6dc83</u> <u>3819e14b52d6b623095151</u>	- 0.003000000000000000 00 BNB  1.19 USD	✓
205	2022-02-18 15:15:42	<u>0x2f5fd733375b59d3a0c7</u> <u>befc0e57df5ba20fd6dc83</u> <u>3819e14b52d6b623095151</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
206	2022-02-15 15:04:03	<u>0x6566911e59d2e3418d9b</u> <u>95c3e08c8620f62db9898e</u> <u>7ee7e7c47c90afccc11062</u>	+ 0.0357908505384905 29 BNB  15.47 USD	✓





#	Date & time	Transaction Id	Amount	
207	2022-01-22 06:35:57	<u>0x60ecac58f057c7487551</u> <u>3114e8bb6eb23d58827034</u> <u>108b30616cd907e749b1cd</u>	- 0.010999999999999999 99 BNB  3.92 USD	✓
208	2022-01-22 06:35:57	<u>0x60ecac58f057c7487551</u> <u>3114e8bb6eb23d58827034</u> <u>108b30616cd907e749b1cd</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
209	2021-12-15 04:56:23	<u>0xe2e6a6743e9effe6ea28</u> <u>678de28eb2dcf6817bd26d</u> <u>d033d79bc7fb79941611f3</u>	- 0.0066000000000000 00 BNB  3.31 USD	✓
210	2021-12-15 04:56:23	<u>0xe2e6a6743e9effe6ea28</u> <u>678de28eb2dcf6817bd26d</u> <u>d033d79bc7fb79941611f3</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
211	2021-12-15 02:47:37	<u>0xb4c409d07329a472d3a6</u> <u>2ba06211763d58eaa2ac06</u> <u>da193d7d787212bd7cc906</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2021-12-15 02:47:37	<u>0xb4c409d07329a472d3a6</u> <u>2ba06211763d58eaa2ac06</u> <u>da193d7d787212bd7cc906</u>	- 0.0014385540000000 00 BNB  0.76 USD	✓
213	2021-12-10 10:45:50	<u>0x877fb4c497a05c386f01</u> <u>8eca2d09f6b6d6161ea97c</u> <u>b8e796ce7f8f0d0ce79e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2021-12-10 10:45:50	<u>0x877fb4c497a05c386f01</u> <u>8eca2d09f6b6d6161ea97c</u> <u>b8e796ce7f8f0d0ce79e26</u>	- 0.0014384820000000 00 BNB  0.79 USD	✓
215	2021-12-08 13:57:16	<u>0x1fc19ef34ebc42a31cfa</u> <u>fc3e3f77aaec7117a99aef</u> <u>4f547de864e06a6ca14aba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
216	2021-12-08 13:57:16	<u>0x1fc19ef34ebc42a31cfa</u> <u>fc3e3f77aaec7117a99aef</u> <u>4f547de864e06a6ca14aba</u>	- 0.0013659780000000 00 BNB  0.82 USD	✓
217	2021-12-08 13:55:19	<u>0x9657eb1ccb10d5ec4f7b</u> <u>070271e9e3ae9504f39755</u> <u>d671e89fcb893ee48615e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2021-12-08 13:55:19	<u>0x9657eb1ccb10d5ec4f7b</u> <u>070271e9e3ae9504f39755</u> <u>d671e89fcb893ee48615e6</u>	- 0.0002664360000000 00 BNB  0.16 USD	✓
219	2021-12-08 13:49:26	<u>0x37b320487c1865b3185a</u> <u>ef77b2ff5c7f6a4cb12458</u> <u>c3d84acbe679655f9d2434</u>	+ 0.0225788806791766 20 BNB  13.70 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 06:33:23	<u>0xf658ab063b18ae8d1bff</u> <u>5c62e9e5e2b9a3533d6e80</u> <u>a80104b6fff6a80ad2159a</u>	+ 0.0345804477899974 22 BNB  9.64 USD	✓
2	2022-05-15 14:39:29	<u>0x0aae516497899223865c</u> <u>c9929713b0ebfd63577f25</u> <u>e137dbd5c4c1acaa2d5b19</u>	+ 0.0670500601768518 47 BNB  20.37 USD	✓
3	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3</u> <u>f763b5e9e60fda63fd8411</u> <u>11d244d90059d737674c65</u>	+ 2.6691279534591743 07 BNB  1,114.36 USD	✓
4	2022-04-12 11:10:59	<u>0xd3457d50c33ecb59445e</u> <u>a1ce8f890fd23e09885abe</u> <u>c4cc717daa27960a1636bc</u>	+ 1.4667470499237178 49 BNB  602.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-10 04:24:01	<u>0xa5c1c5d8cf8036686f30</u> <u>5cc46543f444da756376f2</u> <u>ed28ab0da6cf4f86392185</u>	+ 0.0467938504282958 20 BNB  19.85 USD	✓
6	2022-04-07 23:25:24	<u>0xcb0dd253a5be35f403d9</u> <u>4138461ac18b9a9848d872</u> <u>babec7473c8148373e4c47</u>	+ 0.3010750361660639 58 BNB  131.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 16:47:02	<u>0x8731009ac2a893d009d5</u> <u>17e640f63cf2ed9ecd0d90</u> <u>71ef1e3ee1a34075f326f8</u>	+ 1.000000000 BAFC	✓
2	2022-08-20 17:13:49	<u>0xc6fdee9c3bf1f80ceace</u> <u>6680c7566cc97c9aab433c</u> <u>70df98dc11f992afc41285</u>	+ 124.889000 APC	✓
3	2022-08-20 16:16:55	<u>0xf69a7ce41b5cb462749b</u> <u>4a2b771944e6721ca11e67</u> <u>7f3c63defca6804ea9e093</u>	+ 2,100.000000 wBTC	✓
4	2022-08-20 16:10:46	<u>0x1785f2375bbccc0899db</u> <u>6e7e2fb224c29fe5895df8</u> <u>012cb26e271a6cccb71b21</u>	+ 11,000.000000 BTG	✓
5	2022-08-20 16:06:34	<u>0x352cb0aec0fdb844dff</u> <u>4eb6e5b9f23ba938823839</u> <u>57077fb5359d23c3f93bab</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-20 15:53:10	<u>0x0e171a8fce9272bbb010</u> <u>115429d65e941e8a9ecd8a</u> <u>efef0ecef84dac26f99363</u>	- 37.628167988425303 747 USDT  37.63 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-20 15:51:49	<u>0xc9b15a8936938c3d30f8</u> <u>651984a82535e31865c29a</u> <u>9f07b49adb39143ccffc91</u>	+ 37.628167988425303 747 USDT  37.63 USD	✓
8	2022-08-20 15:51:49	<u>0xc9b15a8936938c3d30f8</u> <u>651984a82535e31865c29a</u> <u>9f07b49adb39143ccffc91</u>	- 126,347.298571144 IDO	✓
9	2022-08-03 19:53:02	<u>0x2d9edc3bf7c5fa4c157a</u> <u>c6cc4ec83e6a021c54e204</u> <u>5eb19b3a54e2e4ef36c18a</u>	+ 1,449,155.982541 SCC	✓
10	2022-08-03 08:55:53	<u>0xdeba58ef1dbf8916f050</u> <u>de83cc2dfb36991808b7f2</u> <u>0427fca44c8fc82db8a710</u>	+ 166.666666 ACT	✓
11	2022-08-03 08:32:02	<u>0x5b967767b19ad2a9f861</u> <u>78a005fa176ad4f935b887</u> <u>65d58ed4ca8ab7e565624f</u>	+ 29,116,497.0588464 43891525269 TIFI	✓
12	2022-08-03 08:32:02	<u>0x5b967767b19ad2a9f861</u> <u>78a005fa176ad4f935b887</u> <u>65d58ed4ca8ab7e565624f</u>	- 7.0247247172493372 25 USDT  409.11 USD	✓
13	2022-08-03 08:26:56	<u>0x39d7511c3c87bb23c329</u> <u>8e8e836705db16632d7509</u> <u>c79a2345adcef2cf9c44cd</u>	+ 7.0247247172493372 25 USDT  409.11 USD	✓
14	2022-08-03 08:26:56	<u>0x39d7511c3c87bb23c329</u> <u>8e8e836705db16632d7509</u> <u>c79a2345adcef2cf9c44cd</u>	- 14,038.150000000 IDO	✓
15	2022-07-29 09:30:14	<u>0x16622a6fe9e4e72e6370</u> <u>fedd87252be3c9e3631a07</u> <u>013be00878c0d376b3076d</u>	+ 12,000.000000000 3worlds.io	✓


#	Date & time	Transaction Id	Amount	
16	2022-07-29 09:27:32	<u>0xf8b906079afcfeb8124b</u> <u>a88d189505d37646d34728</u> <u>d635a593bc9d0ab16fd9fb</u>	+ 140,338.753691659 IDO	✓
17	2022-07-29 09:27:32	<u>0xf8b906079afcfeb8124b</u> <u>a88d189505d37646d34728</u> <u>d635a593bc9d0ab16fd9fb</u>	- 71.976405571675798 001 USDT  71.89 USD	✓
18	2022-07-29 09:24:23	<u>0x39e44d665ead1d97df25</u> <u>7cbff5ac0ab69a377c7339</u> <u>5d1369630b9b214c9a292a</u>	+ 71.976405571675798 001 USDT  71.89 USD	✓
19	2022-07-29 09:24:23	<u>0x39e44d665ead1d97df25</u> <u>7cbff5ac0ab69a377c7339</u> <u>5d1369630b9b214c9a292a</u>	- 251,826,617.162562 787532806396 TIFI	✓
20	2022-07-29 09:24:23	<u>0x39e44d665ead1d97df25</u> <u>7cbff5ac0ab69a377c7339</u> <u>5d1369630b9b214c9a292a</u>	- 1,027,863.74352066 4516836405 TIFI	✓
21	2022-07-13 13:38:52	<u>0x30dc5bc81bf1bdc6714c</u> <u>775c54ee71ed915f5ca90f</u> <u>afea3f0da90ee52c49eaf3</u>	+ 243,547,905.539149 641990661621 TIFI	✓
22	2022-07-13 13:38:52	<u>0x30dc5bc81bf1bdc6714c</u> <u>775c54ee71ed915f5ca90f</u> <u>afea3f0da90ee52c49eaf3</u>	- 110.57516472210875 2358 USDT  110.61 USD	✓
23	2022-07-13 13:35:58	<u>0xb3428f747fe857a3f485</u> <u>45ac7174ffad961dc4f76c</u> <u>cef98324786d7d83be37a9</u>	+ 110.57516472210875 2358 USDT  110.61 USD	✓
24	2022-07-13 13:35:58	<u>0xb3428f747fe857a3f485</u> <u>45ac7174ffad961dc4f76c</u> <u>cef98324786d7d83be37a9</u>	- 1,140.000000000 IDS	✓




#	Date & time	Transaction Id	Amount	
25	2022-07-13 13:35:58	<u>0xb3428f747fe857a3f48545ac7174ffad961dc4f76ccef98324786d7d83be37a9</u>	- 60.000000000 IDS	✓
26	2022-07-09 14:45:21	<u>0x7eab84aeac52a46a6e30b72acbe1f84b411109ee2eb68f61550928312bbc87e4</u>	+ 255.66650000000001 3415 ANT	✓
27	2022-07-09 05:26:18	<u>0xded40892d7834fe77dcd a1f95273e6beb384a319b606696924a234a2860dfc99</u>	+ 3.817000 AGP	✓
28	2022-07-09 05:13:15	<u>0xd455ae5441a71baa60ce3a4c80edbee7f0e646ec7ebe450b729dac8b2c0b25da</u>	+ 4.168000 AVE	✓
29	2022-07-09 04:42:24	<u>0xe56d4d1f456eb97488fdb5cbb58c0fad182f77b605a915616e2f1a93d35b5095</u>	+ 1,224.508358942 IDS	✓
30	2022-07-09 04:42:24	<u>0xe56d4d1f456eb97488fdb5cbb58c0fad182f77b605a915616e2f1a93d35b5095</u>	- 152.00000000000000 0000 USDT  151.97 USD	✓
31	2022-07-09 02:41:06	<u>0x1a5a6751434f6932202fdac03c7eec707c4bbf4b6e02288fdb603485d458fc33</u>	+ 152.00000000000000 0000 USDT  151.97 USD	✓
32	2022-06-16 14:02:38	<u>0xff4e700e1737b1ae384dce000f33322aafbc83a1a38b72532141d6f133bdc7d0</u>	- 1,236,957,561.9647 61018753051758 TIFI	✓
33	2022-06-16 14:02:38	<u>0xff4e700e1737b1ae384dce000f33322aafbc83a1a38b72532141d6f133bdc7d0</u>	- 2,524,403.18768318 6028152704 TIFI	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-16 05:46:48	<u>0xdde130775460ecd4a18c2277c0ac1dbbe51ea532edccd2ed9a04b0ff00d692ef</u>	+ 763,713,809.671647 429466247559 TIFI	✓
35	2022-06-16 05:46:48	<u>0xdde130775460ecd4a18c2277c0ac1dbbe51ea532edccd2ed9a04b0ff00d692ef</u>	- 106,035.1918921327 16020569 PCD	✓
36	2022-06-14 03:48:53	<u>0xc191648cc755fe63b677e39feb2f8849ca54908da9f903479bc65f07baeec084</u>	+ 498,088,830.483954 966068267822 TIFI	✓
37	2022-06-14 03:48:53	<u>0xc191648cc755fe63b677e39feb2f8849ca54908da9f903479bc65f07baeec084</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
38	2022-06-14 03:35:00	<u>0x0b528e9097e1aca5ac2c31ac109f30804136fcb51de416f52aedbd964c8e1cb5</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
39	2022-06-11 06:41:41	<u>0xcdc392fa8623acd1e65a5bcaba5012c612ad57ea562f64ef847a5ce0653162b1</u>	+ 81,505.47415476018 7957436 PCD	✓
40	2022-06-11 06:41:41	<u>0xcdc392fa8623acd1e65a5bcaba5012c612ad57ea562f64ef847a5ce0653162b1</u>	- 57,000.0000000000 ID0	✓
41	2022-06-11 06:35:23	<u>0xddbb31c1783817eb743d3ef99825b76c0581ea98387751dbda89c2148f3f66b9</u>	+ 24,529.71773737253 5339091 PCD	✓
42	2022-06-11 06:35:23	<u>0xddbb31c1783817eb743d3ef99825b76c0581ea98387751dbda89c2148f3f66b9</u>	- 46.775836118568207 667 USDT  46.73 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-11 06:33:23	<u>0xf658ab063b18ae8d1bfff</u> <u>5c62e9e5e2b9a3533d6e80</u> <u>a80104b6fff6a80ad2159a</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
44	2022-06-11 06:32:41	<u>0xfcd410d68986a71554b0</u> <u>04c0d8d74f93f99c1111a1</u> <u>dd7b55430b497abc920da3</u>	+ 16,000.0000000000 0gas.io	✓
45	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f</u> <u>429c4296b82ba45decaf05</u> <u>99e88b054a700c65a7be42</u>	+ 12.428696167862623 767 USDT  12.41 USD	✓
46	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f</u> <u>429c4296b82ba45decaf05</u> <u>99e88b054a700c65a7be42</u>	- 6,650.000000000000 000000 HOUND	✓
47	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f</u> <u>429c4296b82ba45decaf05</u> <u>99e88b054a700c65a7be42</u>	- 70.0000000000000000 000 HOUND	✓
48	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f</u> <u>429c4296b82ba45decaf05</u> <u>99e88b054a700c65a7be42</u>	- 70.0000000000000000 000 HOUND	✓
49	2022-06-11 06:31:41	<u>0x34735a718ab24e0cb85f</u> <u>429c4296b82ba45decaf05</u> <u>99e88b054a700c65a7be42</u>	- 210.0000000000000000 0000 HOUND	✓
50	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59</u> <u>817482a6c7f7399a6ad84e</u> <u>127775a9c46c6c2ef6251e</u>	+ 44.347139950705582 123 USDT  44.31 USD	✓
51	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59</u> <u>817482a6c7f7399a6ad84e</u> <u>127775a9c46c6c2ef6251e</u>	- 23,750.000000000000 0000000 HOUND	✓




#	Date & time	Transaction Id	Amount	
52	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59</u> <u>817482a6c7f7399a6ad84e</u> <u>127775a9c46c6c2ef6251e</u>	- 250.00000000000000 0000 HOUND	✓
53	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59</u> <u>817482a6c7f7399a6ad84e</u> <u>127775a9c46c6c2ef6251e</u>	- 250.00000000000000 0000 HOUND	✓
54	2022-06-11 06:30:20	<u>0x19ce2cc3ee19fd51ef59</u> <u>817482a6c7f7399a6ad84e</u> <u>127775a9c46c6c2ef6251e</u>	- 750.00000000000000 0000 HOUND	✓
55	2022-06-02 04:09:52	<u>0xc07b7348b4c54472b404</u> <u>867f5e54db75713431c482</u> <u>57eb2a2b5983e71e95db13</u>	+ 10,767,103,274,626 ,528,954,887,962,6 24 STMD	✓
56	2022-05-31 14:08:40	<u>0xc06121c5cd6e8b3139e2</u> <u>9b446dd63a6d11659066da</u> <u>0882fde3d13616f19b5416</u>	- 5,477.700000000 ID0	✓
57	2022-05-31 13:01:42	<u>0x60fc1a63ea26e2ed2d2e</u> <u>190d050bbe6a55060e956c</u> <u>5331e297c6c0ba9eeb709c</u>	- 95.000000000 ID0	✓
58	2022-05-27 12:14:04	<u>0x3175e9222dfa02a5f9fe</u> <u>092a657b8b62d5b0852514</u> <u>ce4470dc693cf0d593c28b</u>	+ 1,926.083146006 ID0	✓
59	2022-05-27 12:14:04	<u>0x3175e9222dfa02a5f9fe</u> <u>092a657b8b62d5b0852514</u> <u>ce4470dc693cf0d593c28b</u>	- 7.2159429713940070 88 USDT  7.21 USD	✓
60	2022-05-27 08:40:28	<u>0x195d99d2320aa5f3f0b4</u> <u>f5327360635532c97fed4e</u> <u>f9d8867b0d6bc9d34ea7f3</u>	- 220.00000000000000 0000 USDT  220.05 USD	✓





#	Date & time	Transaction Id	Amount	
61	2022-05-26 08:40:20	<u>0xd205ddc1e43b85c32a6b4c619efcf09b74c5fa2eb42480bc662d3648786140b0</u>	+ 77,777.777770000 API	✓
62	2022-05-26 08:27:02	<u>0xb06cdb2dc10ace0497a3749f39edcb62e9581eb09931313e26b76e5589f34ae9</u>	+ 227.21594297139401 4194 USDT  226.99 USD	✓
63	2022-05-26 08:27:02	<u>0xb06cdb2dc10ace0497a3749f39edcb62e9581eb09931313e26b76e5589f34ae9</u>	- 1,486,876.572444 LUNA	✓
64	2022-05-23 20:43:23	<u>0x263ba3ff1c0819b8338c99baac7c0841265e60a9b54c02d46efe3471b8f8d7eb</u>	+ 9,216,552.98011999 9 SpacePi	✓
65	2022-05-23 10:18:54	<u>0xb487a65e6d04a89b6c057627bffe2783279aac91c2e641bbd8bb4e50f2ca8693</u>	+ 65,481.741109751 IDO	✓
66	2022-05-23 10:18:54	<u>0xb487a65e6d04a89b6c057627bffe2783279aac91c2e641bbd8bb4e50f2ca8693</u>	- 241.06342781337960 4459 USDT  241.42 USD	✓
67	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e33b2f2ff408ae75ea061cde2b2aff5018ca4b04dc374a</u>	+ 241.06342781337960 4459 USDT  241.42 USD	✓
68	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e33b2f2ff408ae75ea061cde2b2aff5018ca4b04dc374a</u>	- 129,000.0000000000 00000000 HOUND	✓
69	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e33b2f2ff408ae75ea061cde2b2aff5018ca4b04dc374a</u>	- 13,500.0000000000 00000000 HOUND	✓



#	Date & time	Transaction Id	Amount	
70	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e33b2f2ff408ae75ea061cde2b2aff5018ca4b04dc374a</u>	- 1,500.000000000000 000000 HOUND	✓
71	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e33b2f2ff408ae75ea061cde2b2aff5018ca4b04dc374a</u>	- 1,500.000000000000 000000 HOUND	✓
72	2022-05-23 10:16:21	<u>0xd8b64fd187cb0f3ad2e33b2f2ff408ae75ea061cde2b2aff5018ca4b04dc374a</u>	- 4,500.000000000000 000000 HOUND	✓
73	2022-05-22 15:01:24	<u>0xffddd0a08e4517a4c51f47c84faf701f1c38c2654e3d30094cd6cf406b88b911</u>	+ 317,618,843.990830 242633819580 BALA	✓
74	2022-05-22 10:57:58	<u>0x8175b56f7a372b4cb65b1e0f9b7addbe220933a4a21c62e72009a4d8bc62f65a</u>	+ 1,026,048.923438 LUNA	✓
75	2022-05-22 10:57:58	<u>0x8175b56f7a372b4cb65b1e0f9b7addbe220933a4a21c62e72009a4d8bc62f65a</u>	- 200.000000000000 0000 USDT  200.10 USD	✓
76	2022-05-21 02:13:34	<u>0x8e8ec638a409f13dd7957501f457672a356e08b7075a1b9521994c11db022d61</u>	+ 350.000000000000 0000 DASH	✓
77	2022-05-21 02:13:04	<u>0x2777c83b9f83d46caf4e70e3f1eee17a2499210b2aa8807eb3fce35dd855dce4</u>	+ 200.000000000000 0000 USDT  200.06 USD	✓
78	2022-05-21 02:13:04	<u>0x2777c83b9f83d46caf4e70e3f1eee17a2499210b2aa8807eb3fce35dd855dce4</u>	- 1,806,947.079363 LUNA	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-20 13:04:13	<u>0x4048cb0a333d34ccedd6 3a26b76cfe797566abf5ac b7a31833e3a4f6b0ce9902</u>	+ 50,000,000.00000000 000000000000 LUNAS	✓
80	2022-05-19 10:26:56	<u>0x58ef26beee598f6fd1d6 be90eedd0fc3bbe7058b86 f6d85886994c0996a311ed</u>	+ 155,187.1726601837 72677556 HOUND	✓
81	2022-05-19 10:26:56	<u>0x58ef26beee598f6fd1d6 be90eedd0fc3bbe7058b86 f6d85886994c0996a311ed</u>	- 355.03254676517042 2987 USDT  23,569.44 USD	✓
82	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e7 4544ab52236f16310c9c60 732f8f187af4e7a34ee92f</u>	+ 355.03254676517042 2987 USDT  23,569.44 USD	✓
83	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e7 4544ab52236f16310c9c60 732f8f187af4e7a34ee92f</u>	- 189,200.0000000000 00000000 HOUND	✓
84	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e7 4544ab52236f16310c9c60 732f8f187af4e7a34ee92f</u>	- 19,800.0000000000 0000000 HOUND	✓
85	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e7 4544ab52236f16310c9c60 732f8f187af4e7a34ee92f</u>	- 2,200.0000000000 000000 HOUND	✓
86	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e7 4544ab52236f16310c9c60 732f8f187af4e7a34ee92f</u>	- 2,200.0000000000 000000 HOUND	✓
87	2022-05-18 15:49:24	<u>0x5a6750f0772256b2b2e7 4544ab52236f16310c9c60 732f8f187af4e7a34ee92f</u>	- 6,600.0000000000 000000 HOUND	✓


#	Date & time	Transaction Id	Amount	
88	2022-05-17 01:08:48	<u>0xa269df01773a67855fc3 cb5797072c40e9d6a035ba d33765bea79fb8036f1f14</u>	+ 934,027.139945 LUNA	✓
89	2022-05-17 01:08:48	<u>0xa269df01773a67855fc3 cb5797072c40e9d6a035ba d33765bea79fb8036f1f14</u>	- 200.00000000000000 0000 USDT  199.91 USD	✓
90	2022-05-16 15:02:14	<u>0x26164f6058381a27f424 c3a5b95159352b1c2b8afb f58f48e37472ee80fb0c69</u>	+ 813,911.096537 LUNA	✓
91	2022-05-16 15:02:14	<u>0x26164f6058381a27f424 c3a5b95159352b1c2b8afb f58f48e37472ee80fb0c69</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
92	2022-05-16 10:12:49	<u>0xc20e03326f295f898d15 3318520172260c7369e681 809bad464de8a062bbdcc9</u>	+ 300.00000000000000 0000 USDT  300.14 USD	✓
93	2022-05-16 10:12:49	<u>0xc20e03326f295f898d15 3318520172260c7369e681 809bad464de8a062bbdcc9</u>	- 1,562,190.992169 LUNA	✓
94	2022-05-15 15:56:06	<u>0xa13d366cbb9785a64820 a71a85d72f8cfc727b2e21 166642f606e60c3007cfd1</u>	+ 643,687.444955 LUNA	✓
95	2022-05-15 15:56:06	<u>0xa13d366cbb9785a64820 a71a85d72f8cfc727b2e21 166642f606e60c3007cfd1</u>	- 180.00000000000000 0000 USDT  180.08 USD	✓
96	2022-05-15 14:39:29	<u>0x0aae516497899223865c c9929713b0ebfd63577f25 e137dbd5c4c1acaa2d5b19</u>	- 20.00000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-05-15 14:37:47	<u>0x3a9065b20bbc32fc5896c713918188d8efeb00e188e6bb72cc471013f0ece1</u>	+ 785,841.803591 LUNA	✓
98	2022-05-15 14:37:47	<u>0x3a9065b20bbc32fc5896c713918188d8efeb00e188e6bb72cc471013f0ece1</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
99	2022-05-15 14:22:31	<u>0x429c3910eab1566f6ad613b8f608c3d9eccc610c18939310f84c5a17bcfa9110</u>	+ 427,182.142037 LUNA	✓
100	2022-05-15 14:22:31	<u>0x429c3910eab1566f6ad613b8f608c3d9eccc610c18939310f84c5a17bcfa9110</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
101	2022-05-15 13:24:43	<u>0xe90b6af211d27415cfc579805c03c2836d256c749a97b44d4730b21bb6fdc63d</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓
102	2022-05-15 13:24:43	<u>0xe90b6af211d27415cfc579805c03c2836d256c749a97b44d4730b21bb6fdc63d</u>	- 844,362.030112 LUNA	✓
103	2022-05-15 13:10:01	<u>0x0b96db080bad4428fd49123c2d6f68f324649714d1cab8c97a070d55d0675b6a</u>	+ 300.00000000000000 0000 USDT  300.14 USD	✓
104	2022-05-15 13:10:01	<u>0x0b96db080bad4428fd49123c2d6f68f324649714d1cab8c97a070d55d0675b6a</u>	- 1,137,709.733512 LUNA	✓
105	2022-05-14 16:18:55	<u>0xdbdc5661cef4544aa4ee9056fad58e1b7f9d77a6071a9eaebf241f867c029a8</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
106	2022-05-14 16:18:01	<u>0xfae77b8735269d7a9d21</u> <u>872e8d8b92a6fc6a04a66c</u> <u>3c47302d88438f1173674a</u>	+ 928,793.389657 LUNA	✓
107	2022-05-14 16:18:01	<u>0xfae77b8735269d7a9d21</u> <u>872e8d8b92a6fc6a04a66c</u> <u>3c47302d88438f1173674a</u>	- 114,000.000000000 IDO	✓
108	2022-05-14 09:02:06	<u>0x32f7bd8e82ac318d32f9</u> <u>317b3404a7552a72586bd0</u> <u>6ff9e48e025d4df2d91337</u>	+ 1,010,769.805843 LUNA	✓
109	2022-05-14 09:02:06	<u>0x32f7bd8e82ac318d32f9</u> <u>317b3404a7552a72586bd0</u> <u>6ff9e48e025d4df2d91337</u>	- 300.00000000000000 0000 USDT  20,383.68 USD	✓
110	2022-05-14 09:01:13	<u>0x8bc18215e36f24e46e8</u> <u>7f2af9ca09c786dae927a6</u> <u>bd1d0092d443c7ca2da6b1</u>	+ 300.00000000000000 0000 USDT  20,383.68 USD	✓
111	2022-05-14 08:45:59	<u>0xb75585f4eae2a623ea8</u> <u>8a090a04f9bf2f723c558e</u> <u>30bbf34923d3f18ad078c3</u>	+ 206,770.454303 LUNA	✓
112	2022-05-14 08:45:59	<u>0xb75585f4eae2a623ea8</u> <u>8a090a04f9bf2f723c558e</u> <u>30bbf34923d3f18ad078c3</u>	- 56.118463929581558 602 USDT  3,813.00 USD	✓
113	2022-05-14 08:42:35	<u>0xafe74678d9c6c548bb7e</u> <u>83b545451c7ae70703e565</u> <u>8513ee2e6a110cbf1cdd95</u>	+ 56.118463929581558 602 USDT  3,813.00 USD	✓
114	2022-05-14 06:16:15	<u>0x8bc2241061927294984b</u> <u>26f0424323244f58137f1b</u> <u>0e8b2db2f981935edf96c8</u>	+ 61,054.207294 LUNA	✓


#	Date & time	Transaction Id	Amount	
115	2022-05-14 06:15:54	<u>0x1a59f9b17e4b7907ccf6868d99ea39386e311a32776e50a2c88de9dde501e22f</u>	+ 66,000.000000000 1stake.io	✓
116	2022-05-11 17:08:15	<u>0xf3732d3c2dd9e060aa339d3f2734e4bfc50aedc841a10bf342e74bd37c8d5f94</u>	+ 247,814.000000000 00000000 HOUND	✓
117	2022-05-09 01:21:01	<u>0x605e7089fcde2465a9bf9e377ead4495df82248e8405d65926096332af46f667</u>	- 247,814.000000000 00000000 Hound	✓
118	2022-05-03 04:56:00	<u>0x590f961b67ef8615ad9ef893ecee0c8f0c781897e3ae2ba6c3f78076fc7dde13</u>	+ 0.196000000000000 08 BFFA	✓
119	2022-04-26 11:29:47	<u>0xd7d020a725270311967d58d2ff9aa4c03a15888af36f761b77a6861d84227f29</u>	+ 145,782.3241090293 44981536 Hound	✓
120	2022-04-26 11:29:47	<u>0xd7d020a725270311967d58d2ff9aa4c03a15888af36f761b77a6861d84227f29</u>	- 150.0000000000000 0000 USDT  14,761.97 USD	✓
121	2022-04-26 11:26:51	<u>0x8494cf4061da32e116c6fce6015264490b9a0b37b6469d3db21360db2f2faa86</u>	+ 150.0000000000000 0000 USDT  14,761.97 USD	✓
122	2022-04-26 00:17:14	<u>0x718f773ee8507766528eba5c3a4650ed77759665684d5e381c4479398ad997c5</u>	+ 77,000.000000000 avax.io	✓
123	2022-04-26 00:15:17	<u>0x94d82dd9f3bc7419473dfc44eafb169f0e257fe4af9dd60b3acd94061c461ff9</u>	+ 86,543.62683348478 4583561 Hound	✓



#	Date & time	Transaction Id	Amount	
124	2022-04-26 00:15:17	<u>0x94d82dd9f3bc7419473d</u> <u>fc44eafb169f0e257fe4af</u> <u>9dd60b3acd94061c461ff9</u>	- 74.130461647189903 829 USDT  7,295.41 USD	✓
125	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a</u> <u>1e7d720929900553a28c73</u> <u>c3f1e12c3d05bb354cba0b</u>	+ 74.130461647189903 829 USDT	✓
126	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a</u> <u>1e7d720929900553a28c73</u> <u>c3f1e12c3d05bb354cba0b</u>	- 119,878.5237465106 03814386 Hound	✓
127	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a</u> <u>1e7d720929900553a28c73</u> <u>c3f1e12c3d05bb354cba0b</u>	- 12,545.42690370459 7862088 Hound	✓
128	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a</u> <u>1e7d720929900553a28c73</u> <u>c3f1e12c3d05bb354cba0b</u>	- 1,393.936322633844 156371 Hound	✓
129	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a</u> <u>1e7d720929900553a28c73</u> <u>c3f1e12c3d05bb354cba0b</u>	- 1,393.936322633844 156371 Hound	✓
130	2022-04-24 11:11:04	<u>0x44e389c7ae96f843f60a</u> <u>1e7d720929900553a28c73</u> <u>c3f1e12c3d05bb354cba0b</u>	- 4,181.808967901532 014366 Hound	✓
131	2022-04-21 06:57:47	<u>0xc64651179406a5e2cd1a</u> <u>e12c789f1a9ccbd016b078</u> <u>27cd1adfb390629774d62e</u>	+ 125,893.578443059 ID0	✓
132	2022-04-21 06:57:47	<u>0xc64651179406a5e2cd1a</u> <u>e12c789f1a9ccbd016b078</u> <u>27cd1adfb390629774d62e</u>	- 683.23700901837094 0794 USDT  73,104.23 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-04-21 06:54:29	<u>0x913114b1b7d6bf89dce911bffa4d831ba2bd2af2bb7edc27fef1afe75d1552dbe</u>	+ 669.00000000000000 0000 USDT  71,580.91 USD	✓
134	2022-04-20 02:55:56	<u>0x8b19920f06e1cd9f171f4eeccea9d546423d77f1c6b2a47401ba9ce71361b8c1</u>	- 305.00000000000000 0000 USDT	✓
135	2022-04-19 11:02:29	<u>0x75e27212e71672403cb5e5299ab4d657869b6c75d96c1e431c8e8e3383cc1bd9</u>	+ 10,000 ape-peg.io	✓
136	2022-04-19 11:00:35	<u>0xf5857234a0fdd39f0a1bed0a60a2dcc44eacb5f9ef3ea541c12d8506af383d</u>	- 500.00000000000000 0000 USDT	✓
137	2022-04-19 04:14:09	<u>0x18a7dd3bb894756350cf91ffd89cd707a95a7cd8fb6274d10049185cdc6b14c</u>	+ 179.00000000000000 0000 USDT	✓
138	2022-04-17 15:36:39	<u>0xa65bfeea34cd0c03beff8c952966be55004eed72d3b9506d10c273742c961a03</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
139	2022-04-17 15:20:54	<u>0xcaae4828aeb393fde1d3f048da15262b7c1825476f296e9ca8e3ab9402c1288c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
140	2022-04-17 01:57:11	<u>0x6e29b929343c938be09c4c22975fbc0f2fa46346bb653e9268ee0812329c209</u>	- 430.00000000000000 0000 USDT  49,194.07 USD	✓
141	2022-04-16 16:02:40	<u>0xe45b9641decd8b979e3287932d7b0ddec79c4b6331cc62119ebac69b241602dd</u>	+ 1,070.237009018370 827107 USDT  122,440.28 USD	✓


#	Date & time	Transaction Id	Amount	
142	2022-04-15 07:12:02	<u>0xdc8c3af7903b8f1c3e56</u> <u>ba5db3ff3d562e743f05e4</u> <u>8066c45894cf16569487d9</u>	+ 10,000.000000000000 0000000 APE8.io	✓
143	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3</u> <u>f763b5e9e60fda63fd8411</u> <u>11d244d90059d737674c65</u>	- 258,000.0000000000 00000000 Hound	✓
144	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3</u> <u>f763b5e9e60fda63fd8411</u> <u>11d244d90059d737674c65</u>	- 27,000.0000000000 0000000 Hound	✓
145	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3</u> <u>f763b5e9e60fda63fd8411</u> <u>11d244d90059d737674c65</u>	- 3,000.000000000000 000000 Hound	✓
146	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3</u> <u>f763b5e9e60fda63fd8411</u> <u>11d244d90059d737674c65</u>	- 3,000.000000000000 000000 Hound	✓
147	2022-04-15 00:20:23	<u>0x7a30006bf58d757e8ac3</u> <u>f763b5e9e60fda63fd8411</u> <u>11d244d90059d737674c65</u>	- 9,000.000000000000 000000 Hound	✓
148	2022-04-13 02:31:41	<u>0xed82f241c3b772d8d4f0</u> <u>77c4f3b912bed566d67469</u> <u>1eb651539f542428b881e1</u>	+ 1,100,000.00000000 0000000000 GAFED0GE	✓
149	2022-04-12 11:13:14	<u>0xb38a533d534f9dc7d762</u> <u>6ae0d6acef17a8b4a63e1a</u> <u>50f0dbc11240c0b36acf1b</u>	+ 100,305.9766361571 81928866 Hound	✓
150	2022-04-12 11:10:59	<u>0xd3457d50c33ecb59445e</u> <u>a1ce8f890fd23e09885abe</u> <u>c4cc717daa27960a1636bc</u>	- 599.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
151	2022-04-12 11:04:29	<u>0x1b3838d5f42c4826fb60</u> <u>a45fca814a9d87d6cac74c</u> <u>83c8827e625eefa094391d</u>	+ 599.00000000000000 0000 USDT	✓
152	2022-04-12 03:34:56	<u>0x02c955df01a32773888c</u> <u>ce8a2d02a4cb05eb1f71ec</u> <u>90f67e3951450c570bc971</u>	+ 1,000,000.00000000 0000000000 BALA	✓
153	2022-04-12 03:34:56	<u>0x02c955df01a32773888c</u> <u>ce8a2d02a4cb05eb1f71ec</u> <u>90f67e3951450c570bc971</u>	+ 1,000,000.00000000 0000000000 BALA	✓
154	2022-04-10 04:26:52	<u>0x42c0a59ea041e79680c3</u> <u>e19469ee847cb7466293cd</u> <u>3e57a2972e726e3becd4d1</u>	+ 304,056.3137535892 89262891 Hound	✓
155	2022-04-10 04:26:52	<u>0x42c0a59ea041e79680c3</u> <u>e19469ee847cb7466293cd</u> <u>3e57a2972e726e3becd4d1</u>	- 980.61653181499514 1758 USDT  108,998.60 USD	✓
156	2022-04-10 04:26:43	<u>0x8ce226027c44e15f0516</u> <u>227a53f5a75487c083b03c</u> <u>c23a04f1bff644ff7fd116</u>	+ 1,286,698 usdswap.io	✓
157	2022-04-10 04:24:01	<u>0xa5c1c5d8cf8036686f30</u> <u>5cc46543f444da756376f2</u> <u>ed28ab0da6cf4f86392185</u>	- 20.00000000000000 000 USDT  2,223.06 USD	✓
158	2022-04-10 04:20:31	<u>0xcfecec0957ec93dfb639</u> <u>fd909b2a3ef79c566597bc</u> <u>311d093ebf54f8f8a54233</u>	+ 1,000.000000000000 000000 USDT  111,153.14 USD	✓
159	2022-04-08 00:36:13	<u>0xda44ded6c99d126adf6e</u> <u>7b4ef0eb4bc636469c73bc</u> <u>02b885ebc2a9bccaae335b</u>	+ 50,519.52323623621 4870587 Hound	✓

#	Date & time	Transaction Id	Amount	
160	2022-04-08 00:08:37	<u>0xdcfdf02ddb1adfe75797d6b21f156f46c151aefc9e98b0c58d48b13015202eee</u>	- 60.0000000000000000 000 USDT	✓
161	2022-04-07 23:26:37	<u>0x35455ebd19c1a052fd0f4368404582dfda4e1862371684ebc14c8d9ada207431</u>	+ 12,000.000000000 AgileSwap.io	✓
162	2022-04-07 23:25:24	<u>0xcb0dd253a5be35f403d94138461ac18b9a9848d872babec7473c8148373e4c47</u>	- 132.0000000000000000 0000 USDT	✓
163	2022-04-07 09:11:03	<u>0x0e1f3ecba825f8ea1444895ceefb8bf41960faa335a1e7af64bd655a52ce3956</u>	+ 192.61653181499511 3336 USDT	✓
164	2022-04-07 09:11:03	<u>0x0e1f3ecba825f8ea1444895ceefb8bf41960faa335a1e7af64bd655a52ce3956</u>	- 53.590481 FIST	✓
165	2022-04-06 03:46:51	<u>0x8dee1544b671c0571458dbe3d136019cd214d40cee36155cbf9f2e6e58fa367d</u>	+ 53.590481 FIST	✓
166	2022-04-06 03:46:51	<u>0x8dee1544b671c0571458dbe3d136019cd214d40cee36155cbf9f2e6e58fa367d</u>	- 258.80263828534606 3185 USDT  31,884.49 USD	✓
167	2022-04-05 13:14:21	<u>0x98f477ff67b279c7b6af036977b2bcc7765bc772bbf9d9568f3a0535ef62d177</u>	+ 258.80263828534606 3185 USDT  31,884.49 USD	✓
168	2022-04-05 13:14:21	<u>0x98f477ff67b279c7b6af036977b2bcc7765bc772bbf9d9568f3a0535ef62d177</u>	- 50.186055 FIST	✓

#	Date & time	Transaction Id	Amount	
169	2022-04-04 15:53:06	<u>0xda86ddc716d0bdadd249</u> <u>bba56b92b78caf33fd06d3</u> <u>5a8da3569c835acdb321d6</u>	+ 9,000,000.00000000 0000000000 DLand	✓
170	2022-04-04 15:52:51	<u>0x6508fb6e98ef5b3ce237</u> <u>ad0c8b7eaf7d49acdc4a98</u> <u>7c2a891af2bc3fa49d3f28</u>	+ 720,000.00000000 OceanCoin.io	✓
171	2022-04-04 15:51:00	<u>0x1d956fd15c105d8f8cfa</u> <u>2cd622d235009148dedaf6</u> <u>98faff10a57494a18c4398</u>	+ 50.186055 FIST	✓
172	2022-04-04 15:51:00	<u>0x1d956fd15c105d8f8cfa</u> <u>2cd622d235009148dedaf6</u> <u>98faff10a57494a18c4398</u>	- 234.74693606865807 2827 USDT	✓
173	2022-04-03 13:16:40	<u>0xcd23b04aa944b957f6bc</u> <u>905c09a459847806638dd5</u> <u>aca7c60c99fd5131a0d96a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
174	2022-04-01 06:05:16	<u>0xf6a9f17543880827643c</u> <u>c567ce3f6a660e7e8f7047</u> <u>b4982894e1dd5f29579b32</u>	- 77.00000000000000 000 USDT	✓
175	2022-03-27 14:56:02	<u>0x09820a8baad386e4ed0b</u> <u>77c8fc4d89793af593724f</u> <u>75548033aacc03eb7bf625</u>	+ 311.74693606865810 1249 USDT	✓
176	2022-03-27 14:56:02	<u>0x09820a8baad386e4ed0b</u> <u>77c8fc4d89793af593724f</u> <u>75548033aacc03eb7bf625</u>	- 114.906125 FIST	✓
177	2022-03-26 13:54:32	<u>0xa25b2e2e6b61163b62c5</u> <u>4f2a3565759726ff464229</u> <u>8395a87f33702d59c48d4e</u>	+ 113.524942 FIST	✓

#	Date & time	Transaction Id	Amount	
178	2022-03-26 13:54:32	<u>0xa25b2e2e6b61163b62c54f2a3565759726ff4642298395a87f33702d59c48d4e</u>	- 294.02208178990321 1302 USDT  36,479.63 USD	✓
179	2022-03-25 03:29:06	<u>0x427ec208feb7430ffb5682a8ece04f5a43eed2156288ce593a1aa7055bb78d1d</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
180	2022-03-25 02:12:38	<u>0x049c0529f4ea0a06b7430b8d414447885f211481615c4e648499e40a6b9dafe2</u>	+ 1,286,698 usdswap.io	✓
181	2022-03-25 01:37:59	<u>0xe7a503f2f6bda5eaf0f3a0b533fb177f5f8495399b6dc065f4ccdf8bae231dd7</u>	+ 440.000000 DBT	✓
182	2022-03-25 01:07:17	<u>0x2a6804087f91523d8bb28296eeab8a0ff37c15c8088b2dd6005bc01746559c8d</u>	+ 12,000.0000000000 0Army.io	✓
183	2022-03-25 00:57:02	<u>0x97c9b3526e3d29d8b20f51734526379aaa1b7dec9cafbbdd471edc41b4f9c0d7</u>	+ 294.02208178990321 1302 USDT  36,479.63 USD	✓
184	2022-03-25 00:57:02	<u>0x97c9b3526e3d29d8b20f51734526379aaa1b7dec9cafbbdd471edc41b4f9c0d7</u>	- 95.000000 FIST	✓
185	2022-03-17 22:44:24	<u>0x800be59249f8b1ad0709ac187678d03be0c5ff6ba661cc60a4c4e85debb05a0e</u>	+ 10,000,000.00000000 00 SpacePi	✓
186	2022-03-08 14:05:06	<u>0x718923db5ec52a379a23b9c7f60649c826b78cece334a0dd94213d118470674f</u>	+ 1.1197999999999999 07 MGRT	✓

#	Date & time	Transaction Id	Amount	
187	2022-03-08 13:49:51	<u>0xfd0a52fbfb51f946e0dd</u> <u>17472f4d6463d93c4f9e12</u> <u>6db394b0ddf673d03854ff</u>	- 3,067.114636475712 359243 USDT	✓
188	2022-03-08 13:48:24	<u>0x3d6adc74b508acfa7146</u> <u>f34b7c477d9a707dd506aa</u> <u>dfea3c4c3a02115047cdb0</u>	+ 3,067.114636475712 359243 USDT	✓
189	2022-03-08 13:48:24	<u>0x3d6adc74b508acfa7146</u> <u>f34b7c477d9a707dd506aa</u> <u>dfea3c4c3a02115047cdb0</u>	- 1,457,604.19448685 0 IDO	✓
190	2022-03-05 09:10:22	<u>0x7969929021381af7065e</u> <u>8833f60a622a5cee191b5d</u> <u>716f704c515be23cf85571</u>	+ 621.887533927 IDO	✓
191	2022-03-05 09:10:22	<u>0x7969929021381af7065e</u> <u>8833f60a622a5cee191b5d</u> <u>716f704c515be23cf85571</u>	- 1.0000000000000000 00 USDT	✓
192	2022-02-27 07:04:15	<u>0x85c211f57c02ef2d351c</u> <u>e781a598d449ee40f447a1</u> <u>e2c1a367cdfefed6542c2</u>	+ 1.0000000000000000 00 USDT  108.23 USD	✓
193	2022-02-26 06:21:51	<u>0xcd55c3731e8886a156b6</u> <u>fa42292ffefc030defa5a2</u> <u>1fcc2d9a71be2e13485600</u>	+ 22.851821 FIST	✓
194	2022-02-26 06:21:51	<u>0xcd55c3731e8886a156b6</u> <u>fa42292ffefc030defa5a2</u> <u>1fcc2d9a71be2e13485600</u>	- 149.97999999999998 9768 USDT  16,233.40 USD	✓
195	2022-02-26 06:14:36	<u>0xd6cf74be0e7147af599</u> <u>8c0ea1c2c1069b8a8a9c4c</u> <u>6f608478b02371c031b604</u>	+ 149.97999999999998 9768 USDT  16,233.40 USD	✓



#	Date & time	Transaction Id	Amount	
196	2022-02-26 01:12:40	<u>0x390d5dce4c71142e83db</u> <u>e55c9f4921f04b2a2fdc0d</u> <u>8f23be94f11f20f0009934</u>	+ 22.363923 FIST	✓
197	2022-02-26 01:12:40	<u>0x390d5dce4c71142e83db</u> <u>e55c9f4921f04b2a2fdc0d</u> <u>8f23be94f11f20f0009934</u>	- 320.00000000000000 0000 USDT  34,635.88 USD	✓
198	2022-02-26 01:06:01	<u>0x59ecb0704ae73a13d13f</u> <u>6ee9e9821897f6c803a9a9</u> <u>ba6f1ff7cdccf501812a56</u>	+ 320.00000000000000 0000 USDT  34,635.88 USD	✓
199	2022-02-26 00:59:58	<u>0xdd3fd8d5e7118cd7f8a2</u> <u>27806c9be0921f3df91e3f</u> <u>858d37566ddcf2d0974a1d</u>	+ 10.511756 FIST	✓
200	2022-02-26 00:59:58	<u>0xdd3fd8d5e7118cd7f8a2</u> <u>27806c9be0921f3df91e3f</u> <u>858d37566ddcf2d0974a1d</u>	- 180.00000000000000 0000 USDT  19,482.68 USD	✓
201	2022-02-26 00:54:16	<u>0xb5f55989da44f1b3461c</u> <u>97090fbe9422433bcb1065</u> <u>d192d0e047698a66c18387</u>	+ 180.00000000000000 0000 USDT  19,482.68 USD	✓
202	2022-02-25 18:48:23	<u>0xeec3f85a7e0180ab0812</u> <u>2ed0866262b9d7e2a80587</u> <u>70df5a1b2074a804454327</u>	+ 30.639291 FIST	✓
203	2022-02-25 18:48:23	<u>0xeec3f85a7e0180ab0812</u> <u>2ed0866262b9d7e2a80587</u> <u>70df5a1b2074a804454327</u>	- 191.84448781784598 7365 USDT	✓
204	2022-02-25 18:25:17	<u>0x9f63a8901289dab7341e</u> <u>b00d356135f9607def59bf</u> <u>4b27d7c631d6f0971a9e68</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
205	2022-02-25 18:21:46	<u>0xa532270c434afac1b677</u> <u>0f7f8768e9eb7eb58af7d1</u> <u>ae28d39fda682e8f048457</u>	+ 191.84448781784598 7365 USDT	✓
206	2022-02-25 18:21:46	<u>0xa532270c434afac1b677</u> <u>0f7f8768e9eb7eb58af7d1</u> <u>ae28d39fda682e8f048457</u>	- 60.000000 FIST	✓
207	2022-02-23 11:50:58	<u>0x8304ff37a1bb82a84234</u> <u>28380aa6bf93d73a3b7ae3</u> <u>8fe0de9bf17f13ad60e3da</u>	+ 123,456.666666000 ABCD	✓
208	2022-02-23 10:51:55	<u>0xcd59fee496d0b6c5e2d5</u> <u>2253933cb8bb233ce3d64a</u> <u>a7c3c88b14ac02f64712b1</u>	+ 5.718707 FIST	✓
209	2022-02-23 10:51:55	<u>0xcd59fee496d0b6c5e2d5</u> <u>2253933cb8bb233ce3d64a</u> <u>a7c3c88b14ac02f64712b1</u>	- 200.00000000000000 0000 USDT	✓
210	2022-02-23 10:49:04	<u>0xf6bbb54fc98013deac0d</u> <u>044fec78dfbf233057a325</u> <u>bf21dde1faaf7cb0638a8c</u>	+ 200.00000000000000 0000 USDT	✓
211	2022-02-23 02:16:16	<u>0x62f09781fd69239e189d</u> <u>7da7f9531aa832caf3550f</u> <u>a289e72b171b03fd23fd9c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
212	2022-02-22 11:40:42	<u>0x90a6c052235871db1bcc</u> <u>abcd795f17cd7b2b420174</u> <u>83205b90df50889b549908</u>	+ 18,000.0000000000 AZSwap.io	✓
213	2022-02-22 11:36:48	<u>0x8414657d6d1994483c39</u> <u>56e8490dccfe3324b805b7</u> <u>28a2a8df549278506d8f20</u>	+ 12.384718 FIST	✓

#	Date & time	Transaction Id	Amount	
214	2022-02-22 11:36:48	<u>0x8414657d6d1994483c3956e8490dccfe3324b805b728a2a8df549278506d8f20</u>	- 300.00000000000000 0000 USDT  31,029.24 USD	✓
215	2022-02-22 11:33:33	<u>0x82401b407e0a6ed96ea691057a92908f58105df1ae02b3cc6387c098eb0ba7a6</u>	+ 300.00000000000000 0000 USDT  31,029.24 USD	✓
216	2022-02-20 03:43:09	<u>0xba6987bcaa03c393593dd6482c2559f1bad836ebcc</u> <u>eb205063da6f078c12a127</u>	+ 9,535.000000000000 000000 1Farm.io	✓
217	2022-02-19 02:51:27	<u>0xc2128a9e01a73b60d52561966c405faa872d310e0d851393158694bf16322fe6</u>	+ 0.0000019400000000 00 CFIST	✓
218	2022-02-15 15:02:36	<u>0xac4c2c75f9ffec2d4eacd2e2f63b0185a39f02e</u> <u>bea08cc4316cc464b716c0f15</u>	+ 51.910967 FIST	✓
219	2021-12-15 02:50:31	<u>0x6b19aef742c8ee9c0caea8bfd86c37acaecba2abe0068fa6b563cca5aa132af0</u>	+ 166,574.0000000000 00000000 KK8.io	✓
220	2021-12-15 02:47:37	<u>0xb4c409d07329a472d3a62ba06211763d58eaa2ac06da193d7d787212bd7cc906</u>	+ 363,066.756691943 ID0	✓
221	2021-12-15 02:47:37	<u>0xb4c409d07329a472d3a62ba06211763d58eaa2ac06da193d7d787212bd7cc906</u>	- 300.00000000000000 0000 USDT	✓
222	2021-12-15 02:44:25	<u>0xc2ad8c4b71e8cda91f248dda9d06e56951c4177ebfb470b24a98c5ae281eb48f</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
223	2021-12-10 10:45:50	<u>0x877fb4c497a05c386f018eca2d09f6b6d6161ea97cb8e796ce7f8f0d0ce79e26</u>	+ 85,666.816352085 ID0	✓
224	2021-12-10 10:45:50	<u>0x877fb4c497a05c386f018eca2d09f6b6d6161ea97cb8e796ce7f8f0d0ce79e26</u>	- 65.0000000000000000 000 USDT	✓
225	2021-12-10 10:43:50	<u>0xcbfcb3a3b8690bd09e09727958e1696dd86c6db99d9116e9c7fd1dbaa8fa09f97</u>	+ 65.0000000000000000 000 USDT	✓
226	2021-12-08 13:57:16	<u>0x1fc19ef34ebc42a31cfa3e3f77aaec7117a99aef4f547de864e06a6ca14aba</u>	+ 193,020.366913197 ID0	✓
227	2021-12-08 13:57:16	<u>0x1fc19ef34ebc42a31cfa3e3f77aaec7117a99aef4f547de864e06a6ca14aba</u>	- 160.0000000000000000 0000 USDT  25,926.75 USD	✓
228	2021-12-08 13:47:48	<u>0x4b0344076bbdc5c3e91617e74fd136aef8e9360f9cab6eaafa5902860ebc1d0a</u>	+ 891,944.377232050 ID0	✓
229	2021-12-08 13:43:48	<u>0xf76ae7d13f7d7025effb23ad0dcb23952aa91b39dbf7604bd9becdd2200c9e15</u>	+ 160.0000000000000000 0000 USDT  25,926.75 USD	✓

\* USD values displayed at the time of transaction

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