

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c60c9799021d2a27767ab737af6531aafa07a6f</u>
TOTAL RECEIVED	3.233703110462527786 BNB
	1,958.00 USD
TOTAL SEND	3.222947222850907067 BNB
	1,951.49 USD










Token	Balance
BNB	0.010755887611620794 BNB
	6.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
REVOLVE_GAMES	0.000000000000000000 RPG
HappyNewYear	5,833.218205297 2022DittoInu
ARKR.org	800,000.000000000000000000 ARKR.org
SUBAWU	25,172,187 SUBAWU








Token	Balance
JEDSTAR	0.000543582 JED
KnowieGTX	0.00000000000000000000 KGTX










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 15:16:42	<u>0x3994ec0936a83f10159b</u> <u>f7c442d92d839b322aae1a</u> <u>dfec591500f6fa71bebfee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-17 15:16:42	<u>0x3994ec0936a83f10159b</u> <u>f7c442d92d839b322aae1a</u> <u>dfec591500f6fa71bebfee</u>	- 0.0019666590000000 00 BNB  0.60 USD	✓
3	2023-05-17 15:16:00	<u>0x4dcc0a01032ed730a1a0</u> <u>60ac88ce55cb1d4438387f</u> <u>590115d701adfb76cb477f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-17 15:16:00	<u>0x4dcc0a01032ed730a1a0</u> <u>60ac88ce55cb1d4438387f</u> <u>590115d701adfb76cb477f</u>	- 0.0001112190000000 00 BNB  0.03 USD	✓
5	2023-04-11 07:13:08	<u>0x422902fbc4d5d3d8a44e</u> <u>8a777518e8516717db8efd</u> <u>6b3821ce727f60596bc8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-11 07:13:08	<u>0x422902fbc4d5d3d8a44e</u> <u>8a777518e8516717db8efd</u> <u>6b3821ce727f60596bc8cb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3</u> <u>ea6e3094d1bb5e6e3f6a4d</u> <u>162e9e37f2154d66430f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3 ea6e3094d1bb5e6e3f6a4d 162e9e37f2154d66430f6f</u>	- 0.0036349750000000 00 BNB  1.20 USD	✓
9	2023-04-11 07:03:10	<u>0x2492deb8f771ec62b1b7 00ca108bf9f87e38b30958 60c96fb0fb1d21aab226b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-11 07:03:10	<u>0x2492deb8f771ec62b1b7 00ca108bf9f87e38b30958 60c96fb0fb1d21aab226b7</u>	- 0.0002212400000000 00 BNB  0.07 USD	✓
11	2023-04-11 07:01:13	<u>0xc341f874a0754b75945f b1452d54916891c9418c7b f3e827797b43fb933c427e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-11 07:01:13	<u>0xc341f874a0754b75945f b1452d54916891c9418c7b f3e827797b43fb933c427e</u>	- 0.0002212400000000 00 BNB  0.07 USD	✓
13	2023-04-11 05:32:13	<u>0xe44e7bdc8f9bf67c7986 7f55f9515ab6911eafe47f 4d62c75b37abc6bfc678ca</u>	- 0.0764525993883792 00 BNB  25.41 USD	✓
14	2023-04-11 05:32:13	<u>0xe44e7bdc8f9bf67c7986 7f55f9515ab6911eafe47f 4d62c75b37abc6bfc678ca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-04-11 04:15:17	<u>0x2857eb93ee2dc683eb82 5948a04b0ef7c3aae2980d a858b79cbca23a29118c34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-11 04:15:17	<u>0x2857eb93ee2dc683eb82 5948a04b0ef7c3aae2980d a858b79cbca23a29118c34</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-11 04:14:47	<u>0x7da01812e7d2681ce92f eece0c89d718cd88191538 084414848c82ec703ced6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-11 04:14:47	<u>0x7da01812e7d2681ce92f eece0c89d718cd88191538 084414848c82ec703ced6c</u>	- 0.002463480000000000 00 BNB  0.80 USD	✓
19	2023-04-11 04:12:34	<u>0x204eac5f894417f7fe0b 69f2812c96f573b8fce1a6 0da315c524f7ed248eb8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-11 04:12:34	<u>0x204eac5f894417f7fe0b 69f2812c96f573b8fce1a6 0da315c524f7ed248eb8f7</u>	- 0.000221315000000000 00 BNB  0.07 USD	✓
21	2023-03-20 10:44:39	<u>0x4a2c9a599077ab077d88 af6d4ab3e557256c1fe22d 30fc62d949d22e0b63c1f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-20 10:44:39	<u>0x4a2c9a599077ab077d88 af6d4ab3e557256c1fe22d 30fc62d949d22e0b63c1f1</u>	- 0.000438080000000000 00 BNB  0.14 USD	✓
23	2023-03-18 00:53:36	<u>0x0afb3f652897c7be23fb ba76fec6cdc80dcd13a638 a2d994bbcd1bf1072bf019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-18 00:53:36	<u>0x0afb3f652897c7be23fb ba76fec6cdc80dcd13a638 a2d994bbcd1bf1072bf019</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
25	2023-03-18 00:52:26	<u>0x1a6c89726ebe8d9cbaf6 f335ec0f2eb03b78b9fe67 5b04ad64287fe71d3c2890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-18 00:52:26	<u>0x1a6c89726ebe8d9cbaf6</u> <u>f335ec0f2eb03b78b9fe67</u> <u>5b04ad64287fe71d3c2890</u>	- 0.0010088750000000 00 BNB  0.34 USD	✓
27	2023-03-18 00:51:53	<u>0x033be1fdaf62ccbd9907</u> <u>113f54623e507aa08c9db4</u> <u>215b689ccf2c476e0772f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-18 00:51:53	<u>0x033be1fdaf62ccbd9907</u> <u>113f54623e507aa08c9db4</u> <u>215b689ccf2c476e0772f4</u>	- 0.0002242350000000 00 BNB  0.07 USD	✓
29	2023-03-16 13:17:32	<u>0x3e059013d4229a6b7a2e</u> <u>e8714fde23b1793b49c044</u> <u>0e4036710dfe632c6275d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-16 13:17:32	<u>0x3e059013d4229a6b7a2e</u> <u>e8714fde23b1793b49c044</u> <u>0e4036710dfe632c6275d6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-03-16 13:01:08	<u>0x3d5732cd1bf7eda722d7</u> <u>48e1af0bad8e277bc4b972</u> <u>6346bac8d5c3e1f4c234e1</u>	- 0.8813229325145071 07 BNB  274.17 USD	✓
32	2023-03-16 13:01:08	<u>0x3d5732cd1bf7eda722d7</u> <u>48e1af0bad8e277bc4b972</u> <u>6346bac8d5c3e1f4c234e1</u>	- 0.0015275950000000 00 BNB  0.47 USD	✓
33	2023-03-16 12:59:21	<u>0xe44e564f87eacacf1ba9</u> <u>b1910affc1fb7fdf156a06</u> <u>1babf40001b88d8f3f9bf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-16 12:59:21	<u>0xe44e564f87eacacf1ba9</u> <u>b1910affc1fb7fdf156a06</u> <u>1babf40001b88d8f3f9bf2</u>	- 0.0009764550000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-16 12:59:21	<u>0xe079b6e82fd2d1cfad08</u> <u>d2c7613c92e89d1fc64ddf</u> <u>00c5630a0328dc0b2d4085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-16 12:59:21	<u>0xe079b6e82fd2d1cfad08</u> <u>d2c7613c92e89d1fc64ddf</u> <u>00c5630a0328dc0b2d4085</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
37	2023-03-13 21:04:45	<u>0xe4e0d667880c2ca53297</u> <u>7bd381a45709826a3dbb34</u> <u>db56cbe5ce2b0d9eecf8cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-13 21:04:45	<u>0xe4e0d667880c2ca53297</u> <u>7bd381a45709826a3dbb34</u> <u>db56cbe5ce2b0d9eecf8cd</u>	- 0.000834540000000000 00 BNB  0.25 USD	✓
39	2023-03-13 15:45:32	<u>0x325b0beb01402c26ae95</u> <u>d99f91fa7ed98f4f719e0a</u> <u>1ff1bf8d3466e7576dfcf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-13 15:45:32	<u>0x325b0beb01402c26ae95</u> <u>d99f91fa7ed98f4f719e0a</u> <u>1ff1bf8d3466e7576dfcf2</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
41	2023-03-12 22:03:07	<u>0xa10c28a67b7b9903a69c</u> <u>cd3b117b62dc101d571c40</u> <u>95406adeea45bfa699198a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-12 22:03:07	<u>0xa10c28a67b7b9903a69c</u> <u>cd3b117b62dc101d571c40</u> <u>95406adeea45bfa699198a</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
43	2023-03-11 23:26:08	<u>0x5581671765feeddc72d8</u> <u>50b5a266a00fe1dbafcacb</u> <u>e5125534a0e85ecc0afe84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-11 23:26:08	<u>0x5581671765feeddc72d850b5a266a00fe1dbafcacbe5125534a0e85ecc0afe84</u>	- 0.0010507400000000 00 BNB  0.29 USD	✓
45	2023-03-11 23:25:50	<u>0x75f73d6826a853bef48e061e6be8cd5b3e4dfbc03c4999ccaef782b619178e05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-11 23:25:50	<u>0x75f73d6826a853bef48e061e6be8cd5b3e4dfbc03c4999ccaef782b619178e05</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
47	2023-03-11 21:47:57	<u>0xabfbf10e280cf3aa5ac8b3ad82023782cadd5dee84ca7d281ce21c19e08b036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-11 21:47:57	<u>0xabfbf10e280cf3aa5ac8b3ad82023782cadd5dee84ca7d281ce21c19e08b036</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
49	2023-03-11 21:34:37	<u>0x6ac960a47580fc2885c98c7c5cefd8820383c34e3f889686fd593c97c21de7c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-11 21:34:37	<u>0x6ac960a47580fc2885c98c7c5cefd8820383c34e3f889686fd593c97c21de7c8</u>	- 0.0014517250000000 00 BNB  0.39 USD	✓
51	2023-03-11 21:34:37	<u>0x187f1e77743d64c520a43d6d982c4ce93869e97c7651248494741dc107279c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-11 21:34:37	<u>0x187f1e77743d64c520a43d6d982c4ce93869e97c7651248494741dc107279c</u>	- 0.0002219100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-11 21:33:28	<u>0x678d664dc00936ffb1a0</u> <u>46a3bcf99c5ff47aa5bbf8</u> <u>8235e3c3694a80e18fe454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-11 21:33:28	<u>0x678d664dc00936ffb1a0</u> <u>46a3bcf99c5ff47aa5bbf8</u> <u>8235e3c3694a80e18fe454</u>	- 0.0023754550000000 00 BNB  0.65 USD	✓
55	2023-03-11 21:33:28	<u>0x06b021d3618612260bec</u> <u>c8f78fe983afbabb214ff2</u> <u>d6b2d6d9eaaf68485aa7d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-11 21:33:28	<u>0x06b021d3618612260bec</u> <u>c8f78fe983afbabb214ff2</u> <u>d6b2d6d9eaaf68485aa7d4</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
57	2023-03-11 21:32:16	<u>0xf64c130f97381247bbe1</u> <u>9f06c0996a733ae21fbea0</u> <u>b9589b6760d3742353e5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-11 21:32:16	<u>0xf64c130f97381247bbe1</u> <u>9f06c0996a733ae21fbea0</u> <u>b9589b6760d3742353e5da</u>	- 0.0028596950000000 00 BNB  0.78 USD	✓
59	2023-03-11 21:32:16	<u>0x4c7b137e88ad323ef1c3</u> <u>125d6d57bc8557581580a4</u> <u>ff8f75b0805ec735979455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-11 21:32:16	<u>0x4c7b137e88ad323ef1c3</u> <u>125d6d57bc8557581580a4</u> <u>ff8f75b0805ec735979455</u>	- 0.0002256150000000 00 BNB  0.06 USD	✓
61	2023-03-08 16:13:10	<u>0x363c40d16a04bea996d7</u> <u>a369e596ef3bc23cac81be</u> <u>cedf9a831e6b4b5e2a51c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-08 16:13:10	<u>0x363c40d16a04bea996d7 a369e596ef3bc23cac81be cedf9a831e6b4b5e2a51c1</u>	- 0.0010795950000000 00 BNB  0.31 USD	✓
63	2023-03-07 14:04:35	<u>0xe674f6b56dbc9de2d2bc b751a6446d3b0703beec4c e08421017149e6adc4f269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-07 14:04:35	<u>0xe674f6b56dbc9de2d2bc b751a6446d3b0703beec4c e08421017149e6adc4f269</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
65	2023-03-07 14:04:05	<u>0x4525d7fc11380eeb7b3a 55018fac5eab63af61f8c3 bfbcf0bca2b94f534087ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-07 14:04:05	<u>0x4525d7fc11380eeb7b3a 55018fac5eab63af61f8c3 bfbcf0bca2b94f534087ac</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
67	2023-03-07 14:03:38	<u>0xc3d5970e165605e2315c bb4f86a8d826901242b2f4 780ef74f1743575a3f1106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-07 14:03:38	<u>0xc3d5970e165605e2315c bb4f86a8d826901242b2f4 780ef74f1743575a3f1106</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
69	2023-03-07 14:03:08	<u>0xfb4cf969f820e33a7f52 926b57dcde3127e1f32368 9f6e9a957ac7a6cdc030f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2023-03-07 14:03:08	<u>0xfb4cf969f820e33a7f52 926b57dcde3127e1f32368 9f6e9a957ac7a6cdc030f7</u>	- 0.0001948300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-07 14:01:32	<u>0x65178c3e9cfd9ea032eb</u> <u>d4dfa0d73ce8236fa78215</u> <u>2d1b711d16362c99f52288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-03-07 14:01:32	<u>0x65178c3e9cfd9ea032eb</u> <u>d4dfa0d73ce8236fa78215</u> <u>2d1b711d16362c99f52288</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
73	2023-03-07 14:01:02	<u>0xaa3aef47c6d00e7f3298</u> <u>07375e587239306e3265dd</u> <u>3a2a2f942ee6c3ef4a7bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-07 14:01:02	<u>0xaa3aef47c6d00e7f3298</u> <u>07375e587239306e3265dd</u> <u>3a2a2f942ee6c3ef4a7bf0</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
75	2023-03-07 14:00:26	<u>0x7c8a295c4a583cf0dcfd</u> <u>8595fe7d737af5374fa49a</u> <u>a8a1ac8e621ef2f1d236a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-07 14:00:26	<u>0x7c8a295c4a583cf0dcfd</u> <u>8595fe7d737af5374fa49a</u> <u>a8a1ac8e621ef2f1d236a4</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
77	2023-03-07 13:59:47	<u>0x82a3ed5643114b58843e</u> <u>98d902bef15593ab38ab69</u> <u>6c5d1056a0b636a37183f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-07 13:59:47	<u>0x82a3ed5643114b58843e</u> <u>98d902bef15593ab38ab69</u> <u>6c5d1056a0b636a37183f1</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
79	2023-03-07 13:59:14	<u>0xe4d41cbe2fdf334bdc75</u> <u>b619d02aeb57b5ab98addc</u> <u>df74bc62435904937419c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2023-03-07 13:59:14	<u>0xe4d41cbe2fdf334bdc75 b619d02aeb57b5ab98addc df74bc62435904937419c8</u>	- 0.0009462250000000 00 BNB  0.27 USD	✓
81	2023-03-07 13:58:47	<u>0x5b0e415e25ffdbe1363b c505b8647dc8164e7ee086 87f5a3df67f62a22cda645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-03-07 13:58:47	<u>0x5b0e415e25ffdbe1363b c505b8647dc8164e7ee086 87f5a3df67f62a22cda645</u>	- 0.0010212250000000 00 BNB  0.29 USD	✓
83	2023-02-23 09:39:28	<u>0x6a5db2e7beb9b3a1a76a d04b9e64b929c50217f78b 4bc02589c5f0850e36ba23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-02-23 09:39:28	<u>0x6a5db2e7beb9b3a1a76a d04b9e64b929c50217f78b 4bc02589c5f0850e36ba23</u>	- 0.0019025350000000 00 BNB  0.59 USD	✓
85	2023-02-23 09:38:25	<u>0x3988fce0b33cc35c6b9e 1171fda8066c621650d4f3 2b42f51999a07c2437bd24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-23 09:38:25	<u>0x3988fce0b33cc35c6b9e 1171fda8066c621650d4f3 2b42f51999a07c2437bd24</u>	- 0.0010395300000000 00 BNB  0.32 USD	✓
87	2023-02-23 09:37:31	<u>0xfec4fd3cc7de35c705e2 73bb1f028cdae28a1e4509 75f30329cb0bf83e66f1ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-02-23 09:37:31	<u>0xfec4fd3cc7de35c705e2 73bb1f028cdae28a1e4509 75f30329cb0bf83e66f1ca</u>	- 0.0002210550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-21 18:54:18	<u>0x5e3364804b4ae4d88f0d</u> <u>2a22dfbcb25fe71d3e3e55</u> <u>57b19408649f3985a76b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-21 18:54:18	<u>0x5e3364804b4ae4d88f0d</u> <u>2a22dfbcb25fe71d3e3e55</u> <u>57b19408649f3985a76b0d</u>	- 0.000824465000000000 00 BNB  0.25 USD	✓
91	2023-02-21 18:53:45	<u>0x1bd056d90dbef4ce9667</u> <u>2742e0d8788f6e756962bb</u> <u>b3c9f01521100d9256cdc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-02-21 18:53:45	<u>0x1bd056d90dbef4ce9667</u> <u>2742e0d8788f6e756962bb</u> <u>b3c9f01521100d9256cdc4</u>	- 0.000687950000000000 00 BNB  0.21 USD	✓
93	2023-02-20 21:02:36	<u>0x23f525d909c3124e4a0a</u> <u>67b3ed33cabe90b8429f5a</u> <u>0699c9f38ac5d4a3f3721c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-02-20 21:02:36	<u>0x23f525d909c3124e4a0a</u> <u>67b3ed33cabe90b8429f5a</u> <u>0699c9f38ac5d4a3f3721c</u>	- 0.001315545000000000 00 BNB  0.41 USD	✓
95	2023-02-20 21:01:57	<u>0x5220f28ab3dd61b4c2fe</u> <u>2ea83aaf121461fe101bbc</u> <u>d853fe88781736afa3e5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-02-20 21:01:57	<u>0x5220f28ab3dd61b4c2fe</u> <u>2ea83aaf121461fe101bbc</u> <u>d853fe88781736afa3e5da</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
97	2023-02-09 09:30:54	<u>0x378b78441643ba998c41</u> <u>fe67547f1fede948bc1b02</u> <u>ca020ba4fae5dfefa75632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2023-02-09 09:30:54	<u>0x378b78441643ba998c41 fe67547f1fede948bc1b02 ca020ba4fae5dfefa75632</u>	- 0.0010719850000000 00 BNB  0.34 USD	✓
99	2023-02-05 17:37:56	<u>0x726fdebd78fef311e16e 25963b667be6ea44fb5a65 b747d40d5f84fa93faf8ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-02-05 17:37:56	<u>0x726fdebd78fef311e16e 25963b667be6ea44fb5a65 b747d40d5f84fa93faf8ee</u>	- 0.0001412750000000 00 BNB  0.04 USD	✓
101	2023-02-04 21:48:05	<u>0x52788cb2a94a0dc0a8a2 0d36efd367d336f45d45e8 abea460e1672571906affd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-02-04 21:48:05	<u>0x52788cb2a94a0dc0a8a2 0d36efd367d336f45d45e8 abea460e1672571906affd</u>	- 0.0019296900000000 00 BNB  0.63 USD	✓
103	2023-01-31 21:15:25	<u>0xcbef6c9192c4c195cbe1 d9b9375bef6614bb181331 e1719f4a7dd2ebbe8cb05e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-01-31 21:15:25	<u>0xcbef6c9192c4c195cbe1 d9b9375bef6614bb181331 e1719f4a7dd2ebbe8cb05e</u>	- 0.0019406950000000 00 BNB  0.60 USD	✓
105	2023-01-31 12:38:43	<u>0x8ae4329be0e0ae8b3491 25d5b71eca93c8d0c77c07 d2a9bb46279a44cdf3a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-01-31 12:38:43	<u>0x8ae4329be0e0ae8b3491 25d5b71eca93c8d0c77c07 d2a9bb46279a44cdf3a1d</u>	- 0.0010346400000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-01-30 19:06:10	<u>0xc2aaa842e9bd55c2d385</u> <u>f558bad706faedb1855b20</u> <u>0205e0187ee94fac22171b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-01-30 19:06:10	<u>0xc2aaa842e9bd55c2d385</u> <u>f558bad706faedb1855b20</u> <u>0205e0187ee94fac22171b</u>	- 0.001940695000000000 00 BNB  0.59 USD	✓
109	2023-01-30 19:05:16	<u>0xffd0c684ad93d98f4013</u> <u>d7957e4a2c0560fd4ec7e6</u> <u>2cf7de8e85ac92b435496d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-01-30 19:05:16	<u>0xffd0c684ad93d98f4013</u> <u>d7957e4a2c0560fd4ec7e6</u> <u>2cf7de8e85ac92b435496d</u>	- 0.001278810000000000 00 BNB  0.39 USD	✓
111	2023-01-30 19:05:01	<u>0x7c83edcb238487f7289b</u> <u>eb42d5d64610db09fab03d</u> <u>20c074ea8f9e9b23035a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-01-30 19:05:01	<u>0x7c83edcb238487f7289b</u> <u>eb42d5d64610db09fab03d</u> <u>20c074ea8f9e9b23035a97</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
113	2023-01-30 18:57:50	<u>0x9ac4ba28bf713fc2b378</u> <u>8b742ae63490cfbc2e7573</u> <u>9a14312ac8ee01b25e6daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-01-30 18:57:50	<u>0x9ac4ba28bf713fc2b378</u> <u>8b742ae63490cfbc2e7573</u> <u>9a14312ac8ee01b25e6daf</u>	- 0.002009460000000000 00 BNB  0.61 USD	✓
115	2023-01-30 18:56:52	<u>0x3cc413316eb0ddfe10f9</u> <u>78fbeabf81f8b8fe48acd9</u> <u>4a5ac560a15d1723dae0ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-01-30 18:56:52	<u>0x3cc413316eb0ddfe10f978fbeabf81f8b8fe48acd94a5ac560a15d1723dae0ef</u>	- 0.0010344600000000 00 BNB  0.31 USD	✓
117	2023-01-30 18:18:59	<u>0xc3a9fa3f8880662b16d3ce8f464fb1474125887ed14dc6e864044be8b60f53d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-01-30 18:18:59	<u>0xc3a9fa3f8880662b16d3ce8f464fb1474125887ed14dc6e864044be8b60f53d7</u>	- 0.0020094600000000 00 BNB  0.61 USD	✓
119	2023-01-30 18:17:59	<u>0xcb9532104b12e3099cd0fbaa806c7b6e7ababb13c5aa958edb586e240b3f3464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-01-30 18:17:59	<u>0xcb9532104b12e3099cd0fbaa806c7b6e7ababb13c5aa958edb586e240b3f3464</u>	- 0.0009594600000000 00 BNB  0.29 USD	✓
121	2023-01-30 18:16:38	<u>0x29e10a0c282dfdbe3c2f1a915c828e670699544ff7631c8a9051bac6141717e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-01-30 18:16:38	<u>0x29e10a0c282dfdbe3c2f1a915c828e670699544ff7631c8a9051bac6141717e7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
123	2023-01-30 18:11:02	<u>0xcd8865ec11adbc3d362c7d086854dfffc956c23c0ee51d9ab8164b64d5ae71ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-01-30 18:11:02	<u>0xcd8865ec11adbc3d362c7d086854dfffc956c23c0ee51d9ab8164b64d5ae71ee1</u>	- 0.0020156950000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-01-30 18:09:20	<u>0xf290b01f7004f73808778314ebe16d82d2a6687765ef30d03510ea4f8597b721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-01-30 18:09:20	<u>0xf290b01f7004f73808778314ebe16d82d2a6687765ef30d03510ea4f8597b721</u>	- 0.0009595200000000 00 BNB  0.29 USD	✓
127	2023-01-30 17:50:25	<u>0x632773a424b2e65337dcb6eb058eb0cbc9d63d01b586497a6a085aec04fac510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-01-30 17:50:25	<u>0x632773a424b2e65337dcb6eb058eb0cbc9d63d01b586497a6a085aec04fac510</u>	- 0.0020761150000000 00 BNB  0.64 USD	✓
129	2023-01-30 17:49:10	<u>0xcdcdbf49ea367d3f6313d5a08588929e6e47abf3fc7aa265622bf7ef702bcda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-01-30 17:49:10	<u>0xcdcdbf49ea367d3f6313d5a08588929e6e47abf3fc7aa265622bf7ef702bcda</u>	- 0.0021511150000000 00 BNB  0.66 USD	✓
131	2023-01-30 17:41:51	<u>0xf8a5346360942a4b60742d58c76474039de5f49338b0b09aa22f940b0c314c0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-01-30 17:41:51	<u>0xf8a5346360942a4b60742d58c76474039de5f49338b0b09aa22f940b0c314c0c</u>	- 0.0009741000000000 00 BNB  0.30 USD	✓
133	2023-01-13 22:15:18	<u>0xb1ddbca97af66b93707413d568963e21416493717114a08d499dcc3df6d0d274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-01-13 22:15:18	<u>0xb1ddbca97af66b937074</u> <u>13d568963e214164937171</u> <u>14a08d499dcc3df6d0d274</u>	- 0.0011536550000000 00 BNB  0.33 USD	✓
135	2023-01-13 22:14:51	<u>0xa6216cb07501abd27718</u> <u>4c04841dc6c3fc2aec9465</u> <u>79ddb38ec040dec4c57fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-01-13 22:14:51	<u>0xa6216cb07501abd27718</u> <u>4c04841dc6c3fc2aec9465</u> <u>79ddb38ec040dec4c57fa9</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
137	2023-01-13 22:11:33	<u>0x9f1a0a284b8334d47d38</u> <u>b13df2d62f3f1682ee8e68</u> <u>57b71dc4e21b1c518354b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-01-13 22:11:33	<u>0x9f1a0a284b8334d47d38</u> <u>b13df2d62f3f1682ee8e68</u> <u>57b71dc4e21b1c518354b9</u>	- 0.0011682000000000 00 BNB  0.34 USD	✓
139	2023-01-13 22:05:57	<u>0xa46f1c3fd97776ff7be1</u> <u>7a70087deba572b144a429</u> <u>6c52c3d6f4296c7eb5ae2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-01-13 22:05:57	<u>0xa46f1c3fd97776ff7be1</u> <u>7a70087deba572b144a429</u> <u>6c52c3d6f4296c7eb5ae2f</u>	- 0.0008245000000000 00 BNB  0.24 USD	✓
141	2023-01-13 22:03:27	<u>0xa6171d77115fcfcbdd64</u> <u>4489a8b1dc79f36fcbd4a2</u> <u>885c7e3e2485514a3e5fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-01-13 22:03:27	<u>0xa6171d77115fcfcbdd64</u> <u>4489a8b1dc79f36fcbd4a2</u> <u>885c7e3e2485514a3e5fa9</u>	- 0.0012219700000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-01-04 19:29:20	<u>0x397527ad0ee0251b118c98c9967a5c08c1d6e95ec9b4d355f9df78857f00d040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-01-04 19:29:20	<u>0x397527ad0ee0251b118c98c9967a5c08c1d6e95ec9b4d355f9df78857f00d040</u>	- 0.000763740000000000 00 BNB  0.19 USD	✓
145	2023-01-04 19:14:18	<u>0x3f6306455950ab7c26487205a0a9d6c7a4f4d744b6d96410e57c763f94bf9bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-01-04 19:14:18	<u>0x3f6306455950ab7c26487205a0a9d6c7a4f4d744b6d96410e57c763f94bf9bd7</u>	- 0.000763800000000000 00 BNB  0.19 USD	✓
147	2023-01-04 19:13:57	<u>0xedfb1b34d52016290adf748680437fd9fc95a24d2bea4345863c9a2ee30aa3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
148	2023-01-04 19:13:57	<u>0xedfb1b34d52016290adf748680437fd9fc95a24d2bea4345863c9a2ee30aa3c7</u>	- 0.000194890000000000 00 BNB  0.05 USD	✓
149	2023-01-03 14:20:48	<u>0x2d376b6fb2b2c2367b0277fe5b3657e651effc00feac7be775c2a935ff13043c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-01-03 14:20:48	<u>0x2d376b6fb2b2c2367b0277fe5b3657e651effc00feac7be775c2a935ff13043c</u>	- 0.000838800000000000 00 BNB  0.20 USD	✓
151	2023-01-03 14:20:06	<u>0x1aa3b281b356358fef428cb6c12e5bd177c4e949689213218bc4b34f2e6e2dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
152	2023-01-03 14:20:06	<u>0x1aa3b281b356358fef428cb6c12e5bd177c4e949689213218bc4b34f2e6e2dd2</u>	- 0.0001948900000000 00 BNB  0.04 USD	✓
153	2022-11-17 12:01:09	<u>0xbf0a131a2f1aa6d37e62255946baefcb03358505cf77143d2f3ccdf55290dee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-11-17 12:01:09	<u>0xbf0a131a2f1aa6d37e62255946baefcb03358505cf77143d2f3ccdf55290dee9</u>	- 0.0008850400000000 00 BNB  0.23 USD	✓
155	2022-11-04 23:28:14	<u>0x89803e79d43b85a4aa2f7b09a2929a025feb6a4da1f1158b617e319c2ae91b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-11-04 23:28:14	<u>0x89803e79d43b85a4aa2f7b09a2929a025feb6a4da1f1158b617e319c2ae91b95</u>	- 0.0009599200000000 00 BNB  0.34 USD	✓
157	2022-06-28 13:50:39	<u>0xac55770b8cb935b33db0f0f0043533bac7f728df1d5bf8fe86df78e98f5d3552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2022-06-28 13:50:39	<u>0xac55770b8cb935b33db0f0f0043533bac7f728df1d5bf8fe86df78e98f5d3552</u>	- 0.0008242200000000 00 BNB  0.19 USD	✓
159	2022-04-09 18:13:35	<u>0x9efd351cafcece23a023851054195de76b4abe6ae41453d9a3bcedb907f45396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2022-04-09 18:13:35	<u>0x9efd351cafcece23a023851054195de76b4abe6ae41453d9a3bcedb907f45396</u>	- 0.0002219100000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
161	2022-02-22 03:38:47	<u>0xf1411c69659184e3a90d</u> <u>5e94fff90c029f8a15ae90</u> <u>47f3b4ef1ff0b16db93d0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2022-02-22 03:38:47	<u>0xf1411c69659184e3a90d</u> <u>5e94fff90c029f8a15ae90</u> <u>47f3b4ef1ff0b16db93d0a</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
163	2022-02-22 03:38:14	<u>0x41214fb78ad478e3a380</u> <u>b57e9c2d3581397286bc46</u> <u>a35f19c470719db54c3634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2022-02-22 03:38:14	<u>0x41214fb78ad478e3a380</u> <u>b57e9c2d3581397286bc46</u> <u>a35f19c470719db54c3634</u>	- 0.000138155000000000 00 BNB  0.05 USD	✓
165	2022-01-17 13:47:25	<u>0xa014c3955eb67f975422</u> <u>d4cbd515e1d5c89f1314eb</u> <u>3810f21d2bf82642be9dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2022-01-17 13:47:25	<u>0xa014c3955eb67f975422</u> <u>d4cbd515e1d5c89f1314eb</u> <u>3810f21d2bf82642be9dbd</u>	- 0.000899420000000000 00 BNB  0.42 USD	✓
167	2022-01-17 13:46:31	<u>0xc46e117ca8a273767027</u> <u>a0950ebdefd9b0e84d902b</u> <u>b461b1e518883df6be3995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-01-17 13:46:31	<u>0xc46e117ca8a273767027</u> <u>a0950ebdefd9b0e84d902b</u> <u>b461b1e518883df6be3995</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
169	2022-01-17 13:36:16	<u>0xe5fddcd2f5ec414196e5</u> <u>8334065e1d1123dba3fee0</u> <u>2bdcd90e153d7a00c679c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
170	2022-01-17 13:36:16	<u>0xe5fddcd2f5ec414196e58334065e1d1123dba3fee02bdcd90e153d7a00c679c1</u>	- 0.0009786100000000 00 BNB  0.46 USD	✓
171	2022-01-17 13:35:40	<u>0xe2ccd287fc2ee40486d7a6ee8b5573d5a2699e503be08432c39c5f3393f2043c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2022-01-17 13:35:40	<u>0xe2ccd287fc2ee40486d7a6ee8b5573d5a2699e503be08432c39c5f3393f2043c</u>	- 0.0002984350000000 00 BNB  0.14 USD	✓
173	2022-01-17 13:33:22	<u>0x297718a95c4e808aa10d348f7df3bd3984865977e3cccc365cb82c9df48d2b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-01-17 13:33:22	<u>0x297718a95c4e808aa10d348f7df3bd3984865977e3cccc365cb82c9df48d2b7b</u>	- 0.0008994200000000 00 BNB  0.42 USD	✓
175	2022-01-17 13:31:19	<u>0x21f0e386f160991587baadc22d83c0c4622dd89c82b233535bb69ab45a07fdc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-01-17 13:31:19	<u>0x21f0e386f160991587baadc22d83c0c4622dd89c82b233535bb69ab45a07fdc9</u>	- 0.0008241800000000 00 BNB  0.39 USD	✓
177	2022-01-17 13:30:58	<u>0x18b38b362da6eb4739aa5632432b16eb688a4524203d6196a616623660957aee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2022-01-17 13:30:58	<u>0x18b38b362da6eb4739aa5632432b16eb688a4524203d6196a616623660957aee</u>	- 0.0008778850000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-01-17 13:29:29	<u>0x72a50d2e7abf7b618fe9</u> <u>beb54387e25d1c5a525060</u> <u>046bf72d31f1361d7b7714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2022-01-17 13:29:29	<u>0x72a50d2e7abf7b618fe9</u> <u>beb54387e25d1c5a525060</u> <u>046bf72d31f1361d7b7714</u>	- 0.0002223750000000 00 BNB  0.10 USD	✓
181	2022-01-17 13:29:01	<u>0x4d7e743292929f1ad60f</u> <u>7556ea848b10e693b3ab4b</u> <u>529948453136c67852e2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2022-01-17 13:29:01	<u>0x4d7e743292929f1ad60f</u> <u>7556ea848b10e693b3ab4b</u> <u>529948453136c67852e2c9</u>	- 0.0008427100000000 00 BNB  0.40 USD	✓
183	2022-01-17 13:28:46	<u>0xaad826fdcc87dd596a5</u> <u>bf22d20861562e41ee99c0</u> <u>a3e5726780732e13717a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2022-01-17 13:28:46	<u>0xaad826fdcc87dd596a5</u> <u>bf22d20861562e41ee99c0</u> <u>a3e5726780732e13717a41</u>	- 0.0002224850000000 00 BNB  0.10 USD	✓
185	2022-01-17 13:28:15	<u>0x6a8838491cc4a936c0cf</u> <u>17af3d0dabcca9c82073be</u> <u>31e1f4a98bd80f021a13b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2022-01-17 13:28:15	<u>0x6a8838491cc4a936c0cf</u> <u>17af3d0dabcca9c82073be</u> <u>31e1f4a98bd80f021a13b9</u>	- 0.0008081400000000 00 BNB  0.38 USD	✓
187	2022-01-17 13:27:54	<u>0xf1cb4c67f3fd9e149416</u> <u>f2613ad711b5d4d2061147</u> <u>b88a1a5d1310a3178bd87c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-01-17 13:27:54	<u>0xf1cb4c67f3fd9e149416</u> <u>f2613ad711b5d4d2061147</u> <u>b88a1a5d1310a3178bd87c</u>	- 0.0002219450000000 00 BNB  0.10 USD	✓
189	2022-01-17 13:27:12	<u>0x5f6262595cbdd41aa74c</u> <u>05bd10068674bcb5cd69a8</u> <u>a3ec3c608300c463475c3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2022-01-17 13:27:12	<u>0x5f6262595cbdd41aa74c</u> <u>05bd10068674bcb5cd69a8</u> <u>a3ec3c608300c463475c3d</u>	- 0.0008245550000000 00 BNB  0.39 USD	✓
191	2022-01-17 13:26:30	<u>0x29e587c8fc9dfdaa444b</u> <u>eeee84a135c290b8e0c040</u> <u>86fbdea64a42f87522f6c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2022-01-17 13:26:30	<u>0x29e587c8fc9dfdaa444b</u> <u>eeee84a135c290b8e0c040</u> <u>86fbdea64a42f87522f6c6</u>	- 0.0002225500000000 00 BNB  0.10 USD	✓
193	2022-01-17 13:26:09	<u>0xd8f2dd36035d1f6eb3c1</u> <u>a8b9d5198431878ea599c4</u> <u>98a1a9e5fbcabcc273a781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2022-01-17 13:26:09	<u>0xd8f2dd36035d1f6eb3c1</u> <u>a8b9d5198431878ea599c4</u> <u>98a1a9e5fbcabcc273a781</u>	- 0.0039091900000000 00 BNB  1.85 USD	✓
195	2022-01-17 13:25:51	<u>0x8b6e5166db1f3837b48f</u> <u>dc2658971beeaf1b6d24b4</u> <u>f4b37c2954995819c17ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2022-01-17 13:25:51	<u>0x8b6e5166db1f3837b48f</u> <u>dc2658971beeaf1b6d24b4</u> <u>f4b37c2954995819c17ef1</u>	- 0.0002225200000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
197	2022-01-17 13:25:24	<u>0x3e8676f6284a2029bcdf</u> <u>325370c760f369eb0432d5</u> <u>579cf1f0d4a676746adde1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2022-01-17 13:25:24	<u>0x3e8676f6284a2029bcdf</u> <u>325370c760f369eb0432d5</u> <u>579cf1f0d4a676746adde1</u>	- 0.000952945000000000 00 BNB  0.45 USD	✓
199	2022-01-17 13:24:54	<u>0x8e62d739f1bcb2aa574d</u> <u>ce89c4ba8bce82130d31db</u> <u>dce4734150a61a929a8d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2022-01-17 13:24:54	<u>0x8e62d739f1bcb2aa574d</u> <u>ce89c4ba8bce82130d31db</u> <u>dce4734150a61a929a8d85</u>	- 0.001780875000000000 00 BNB  0.84 USD	✓
201	2022-01-13 23:01:34	<u>0x4f32a88675a14e662a9b</u> <u>f37595271b56ce34198bbc</u> <u>db0be26be52a5c6013dbf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2022-01-13 23:01:34	<u>0x4f32a88675a14e662a9b</u> <u>f37595271b56ce34198bbc</u> <u>db0be26be52a5c6013dbf8</u>	- 0.003900580000000000 00 BNB  1.88 USD	✓
203	2022-01-13 23:00:19	<u>0x8bb324f9e8db4c655df3</u> <u>2edc9f1dd1e3e5344b8f86</u> <u>fdf831585dbd4bfce00084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2022-01-13 23:00:19	<u>0x8bb324f9e8db4c655df3</u> <u>2edc9f1dd1e3e5344b8f86</u> <u>fdf831585dbd4bfce00084</u>	- 0.000899040000000000 00 BNB  0.43 USD	✓
205	2021-12-03 21:24:43	<u>0x6d19408b90d72957200f</u> <u>360ed63cac2c525dbaed54</u> <u>d4d7663ed08b227264a715</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
206	2021-12-03 21:24:43	<u>0x6d19408b90d72957200f360ed63cac2c525dbaed54d4d7663ed08b227264a715</u>	- 0.0008846400000000 00 BNB  0.47 USD	✓
207	2021-12-03 21:21:58	<u>0xb55c6245303291c60e88f1bed787a39188c1afc19413cce015080736395a1124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
208	2021-12-03 21:21:58	<u>0xb55c6245303291c60e88f1bed787a39188c1afc19413cce015080736395a1124</u>	- 0.0010363950000000 00 BNB  0.55 USD	✓
209	2021-12-03 21:20:01	<u>0x828513066cadb95c844096094a12f64951c6b4dad20e0816523f758e0c9c4fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2021-12-03 21:20:01	<u>0x828513066cadb95c844096094a12f64951c6b4dad20e0816523f758e0c9c4fd9</u>	- 0.0009598400000000 00 BNB  0.51 USD	✓
211	2021-12-03 21:18:13	<u>0xd9a20e46670fa8c3aa7c87757bc597f55771cf4579423789ee7e6b701be212c0</u>	- 0.2000000000000000 11 BNB  107.18 USD	✓
212	2021-12-03 21:18:13	<u>0xd9a20e46670fa8c3aa7c87757bc597f55771cf4579423789ee7e6b701be212c0</u>	- 0.0005363400000000 00 BNB  0.28 USD	✓
213	2021-12-03 21:17:07	<u>0x5aa932597d6000a2b6da6a9beec060f7f1a2246d9146d3f76abc510a4e6644b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2021-12-03 21:17:07	<u>0x5aa932597d6000a2b6da6a9beec060f7f1a2246d9146d3f76abc510a4e6644b2</u>	- 0.0009596000000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-12-03 21:16:37	<u>0xd58c2b8071f6d0c123b3</u> <u>13c5178c9bd43872b05cc4</u> <u>11d7cca45b7ce659029989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
216	2021-12-03 21:16:37	<u>0xd58c2b8071f6d0c123b3</u> <u>13c5178c9bd43872b05cc4</u> <u>11d7cca45b7ce659029989</u>	- 0.0002260400000000 00 BNB  0.12 USD	✓
217	2021-12-03 21:14:22	<u>0x902cad8ef0e89baddb36</u> <u>a1798ea2bef8d1a58be53b</u> <u>100e31711865bbb7f5304e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
218	2021-12-03 21:14:22	<u>0x902cad8ef0e89baddb36</u> <u>a1798ea2bef8d1a58be53b</u> <u>100e31711865bbb7f5304e</u>	- 0.0014780550000000 00 BNB  0.79 USD	✓
219	2021-12-03 21:12:10	<u>0x4715747b71362d51b7f6</u> <u>d1e0152c9bd4ae56735996</u> <u>932cc79d4d7bb212bc3774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
220	2021-12-03 21:12:10	<u>0x4715747b71362d51b7f6</u> <u>d1e0152c9bd4ae56735996</u> <u>932cc79d4d7bb212bc3774</u>	- 0.0009674650000000 00 BNB  0.51 USD	✓
221	2021-12-03 21:03:37	<u>0x83991974c24473c69a29</u> <u>a88892294129b64b0564d1</u> <u>9ca9ad3a358221e7dc4f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
222	2021-12-03 21:03:37	<u>0x83991974c24473c69a29</u> <u>a88892294129b64b0564d1</u> <u>9ca9ad3a358221e7dc4f73</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
223	2021-12-03 19:37:51	<u>0xfcdda2fa8c72b8c28fa3</u> <u>4e2d1d7900c601b15d693e</u> <u>540357010f167f0feb56c5</u>	+ 0.1684499999999999 89 BNB  100.22 USD	✓










#	Date & time	Transaction Id	Amount	
224	2021-12-01 18:20:08	<u>0x956e0a9d7d35367d3bd06c20f35a758859e69314e0a96d1df3c5728ca894ecdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
225	2021-12-01 18:20:08	<u>0x956e0a9d7d35367d3bd06c20f35a758859e69314e0a96d1df3c5728ca894ecdb</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
226	2021-11-19 06:25:00	<u>0x1bfbb13762e84ef9453460f5518a15970f615aa1c48d7b0ec4d32e2bf0f3342a</u>	- 0.027000000000000000 00 BNB  15.56 USD	✓
227	2021-11-19 06:25:00	<u>0x1bfbb13762e84ef9453460f5518a15970f615aa1c48d7b0ec4d32e2bf0f3342a</u>	- 0.000230435000000000 00 BNB  0.13 USD	✓
228	2021-11-19 05:23:34	<u>0x0fef292a9ae73371c9d058ddeeca6550c4307390e129d88597de5c7666dc6ca2</u>	- 0.100000000000000000 06 BNB  57.65 USD	✓
229	2021-11-19 05:23:34	<u>0x0fef292a9ae73371c9d058ddeeca6550c4307390e129d88597de5c7666dc6ca2</u>	- 0.000230435000000000 00 BNB  0.13 USD	✓
230	2021-11-19 05:19:24	<u>0xd55688895fc5a40ecae795f9b041483052aff936bed1a75eaab86ce5c5c58b4</u>	- 0.800000000000000000 44 BNB  461.20 USD	✓
231	2021-11-19 05:19:24	<u>0xd55688895fc5a40ecae795f9b041483052aff936bed1a75eaab86ce5c5c58b4</u>	- 0.000230435000000000 00 BNB  0.13 USD	✓
232	2021-11-19 05:17:39	<u>0x3ad60551a08f9997f8d3f42369627e7b758998f78ca438869e18d022cd659218</u>	+ 0.8908641099999999 87 BNB  513.58 USD	✓






#	Date & time	Transaction Id	Amount	
233	2021-11-19 05:09:29	<u>0x1aafdb37d99a994561ab</u> <u>018c71dac1cf7462209022</u> <u>48fff935eaa1e67e45f8d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
234	2021-11-19 05:09:29	<u>0x1aafdb37d99a994561ab</u> <u>018c71dac1cf7462209022</u> <u>48fff935eaa1e67e45f8d2</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
235	2021-11-19 02:48:37	<u>0xb40c94284ac68ca26834</u> <u>1dfbf7e93e3f978bbb7ff1</u> <u>fdac84334f997f6f837b71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
236	2021-11-19 02:48:37	<u>0xb40c94284ac68ca26834</u> <u>1dfbf7e93e3f978bbb7ff1</u> <u>fdac84334f997f6f837b71</u>	- 0.000974420000000000 00 BNB  0.53 USD	✓
237	2021-11-18 22:31:13	<u>0xb7e70e065d2f93e76f2c</u> <u>7a94018893bb073371be1c</u> <u>a549ab381d22f2e9efd085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
238	2021-11-18 22:31:13	<u>0xb7e70e065d2f93e76f2c</u> <u>7a94018893bb073371be1c</u> <u>a549ab381d22f2e9efd085</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
239	2021-11-18 22:16:09	<u>0x8ef8c95b6238e28a897c</u> <u>8153a52d6abc98815c29bf</u> <u>f6f5069f86e6ac250890b9</u>	- 0.098600999999999999 94 BNB  53.79 USD	✓
240	2021-11-18 22:16:09	<u>0x8ef8c95b6238e28a897c</u> <u>8153a52d6abc98815c29bf</u> <u>f6f5069f86e6ac250890b9</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
241	2021-11-18 21:22:16	<u>0xe815f33fc2276e74fcfe</u> <u>f4f320bf7d166819316d9b</u> <u>9277271dc608b8d64ed4d6</u>	+ 0.129404020000000000 08 BNB  70.60 USD	✓

#	Date & time	Transaction Id	Amount	
242	2021-11-18 20:58:18	<u>0xe7e35ae376ef5fea501d</u> <u>6bd88e4119e504bfb08d7c</u> <u>51ba65a8472308f9b8c644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
243	2021-11-18 20:58:18	<u>0xe7e35ae376ef5fea501d</u> <u>6bd88e4119e504bfb08d7c</u> <u>51ba65a8472308f9b8c644</u>	- 0.0001944750000000 00 BNB  0.10 USD	✓
244	2021-11-13 22:13:57	<u>0xe843537012023f9591b1</u> <u>65e760b387a8c087dc62c4</u> <u>ee170cf49b52a01f1d4c50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
245	2021-11-13 22:13:57	<u>0xe843537012023f9591b1</u> <u>65e760b387a8c087dc62c4</u> <u>ee170cf49b52a01f1d4c50</u>	- 0.0012357550000000 00 BNB  0.79 USD	✓
246	2021-11-13 22:13:09	<u>0xd07b31262b7eb89d9106</u> <u>58f8a32d4011360a2e5d39</u> <u>93268811f9fd5d6675d67b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
247	2021-11-13 22:13:09	<u>0xd07b31262b7eb89d9106</u> <u>58f8a32d4011360a2e5d39</u> <u>93268811f9fd5d6675d67b</u>	- 0.0016382850000000 00 BNB  1.05 USD	✓
248	2021-11-13 22:01:53	<u>0x12c90ac4e402a615017e</u> <u>6e98103c60b6b0ba0803e9</u> <u>68a552072fc475876ea197</u>	- 0.140000000000000000 13 BNB  90.34 USD	✓
249	2021-11-13 22:01:53	<u>0x12c90ac4e402a615017e</u> <u>6e98103c60b6b0ba0803e9</u> <u>68a552072fc475876ea197</u>	- 0.0010434650000000 00 BNB  0.67 USD	✓
250	2021-11-13 21:58:47	<u>0x656d7bef2a6b3bd4515d</u> <u>3014d8459de81b24028722</u> <u>783694388447c45ba82bd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
251	2021-11-13 21:58:47	<u>0x656d7bef2a6b3bd4515d</u> <u>3014d8459de81b24028722</u> <u>783694388447c45ba82bd1</u>	- 0.0009815750000000 00 BNB  0.63 USD	✓
252	2021-11-13 21:57:53	<u>0x94a59265b11defca7c21</u> <u>4a4e98333e67ead8b8e4de</u> <u>18fddf6f0b7c833dcf1142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
253	2021-11-13 21:57:53	<u>0x94a59265b11defca7c21</u> <u>4a4e98333e67ead8b8e4de</u> <u>18fddf6f0b7c833dcf1142</u>	- 0.0009478100000000 00 BNB  0.61 USD	✓
254	2021-11-13 21:57:53	<u>0xea229a43193a177b1a88</u> <u>08c54e5119688fa5a7ab2e</u> <u>dbfe48747e3ee5d8bd133f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
255	2021-11-13 21:57:53	<u>0xea229a43193a177b1a88</u> <u>08c54e5119688fa5a7ab2e</u> <u>dbfe48747e3ee5d8bd133f</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
256	2021-11-13 21:51:20	<u>0xe7821bc037df3d138c1a</u> <u>9f96a21b0b33469b6afd64</u> <u>ede65f23a686843d308c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
257	2021-11-13 21:51:20	<u>0xe7821bc037df3d138c1a</u> <u>9f96a21b0b33469b6afd64</u> <u>ede65f23a686843d308c4e</u>	- 0.0016570000000000 00 BNB  1.06 USD	✓
258	2021-11-06 14:27:42	<u>0x90c673baf1bb2c74210a</u> <u>2fb4b231930402139f561e</u> <u>5116b08fd98c79082c6a28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
259	2021-11-06 14:27:42	<u>0x90c673baf1bb2c74210a</u> <u>2fb4b231930402139f561e</u> <u>5116b08fd98c79082c6a28</u>	- 0.0036652950000000 00 BNB  2.33 USD	✓





#	Date & time	Transaction Id	Amount	
260	2021-11-06 14:26:22	<u>0xb0a831f2408bb41cc8b3b4781e75eae56e4b3c7e51bc97e6cabb3764490ad61c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
261	2021-11-06 14:26:22	<u>0xb0a831f2408bb41cc8b3b4781e75eae56e4b3c7e51bc97e6cabb3764490ad61c</u>	- 0.000969510000000000 00 BNB  0.61 USD	✓
262	2021-11-06 14:23:00	<u>0x965952d36ddc71a911c0125524254105329822b3706279289b72c3be4bd5dd6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
263	2021-11-06 14:23:00	<u>0x965952d36ddc71a911c0125524254105329822b3706279289b72c3be4bd5dd6e</u>	- 0.000975170000000000 00 BNB  0.62 USD	✓
264	2021-11-06 13:58:24	<u>0xd8de02b251fdf88ba057bcd9be460eda21e859cf97bc38bad368112a3ed4c2e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
265	2021-11-06 13:58:24	<u>0xd8de02b251fdf88ba057bcd9be460eda21e859cf97bc38bad368112a3ed4c2e6</u>	- 0.000974840000000000 00 BNB  0.62 USD	✓
266	2021-11-06 13:56:09	<u>0xc8add2577ae7521454cd05f0e95c62e3dd25d4187df25a4e338ae9f903aa421d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
267	2021-11-06 13:56:09	<u>0xc8add2577ae7521454cd05f0e95c62e3dd25d4187df25a4e338ae9f903aa421d</u>	- 0.001028320000000000 00 BNB  0.65 USD	✓
268	2021-11-06 13:55:35	<u>0x021d4ee74217d0b35b34cca6fc2bc715dfd740ab2aca554c6ed04bca767478ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
269	2021-11-06 13:55:35	<u>0x021d4ee74217d0b35b34 cca6fc2bc715dfd740ab2a ca554c6ed04bca767478ec</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
270	2021-11-05 22:31:22	<u>0xf6bf34ab9a5f0eac2de9 da69dc5c8c355b64038993 ee57b71ad8dcffb3520dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
271	2021-11-05 22:31:22	<u>0xf6bf34ab9a5f0eac2de9 da69dc5c8c355b64038993 ee57b71ad8dcffb3520dd3</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
272	2021-11-05 22:09:43	<u>0xef1b66d3cb6f69647846 69f2544cfb3a3d6c6434df 4e7d44c4b0c0d3853a2f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
273	2021-11-05 22:09:43	<u>0xef1b66d3cb6f69647846 69f2544cfb3a3d6c6434df 4e7d44c4b0c0d3853a2f3b</u>	- 0.0006906850000000 00 BNB  0.41 USD	✓
274	2021-11-05 22:06:01	<u>0x1547487930dea1c3624a 1088e71b3f953de446d228 b24577beefdc498953fddf</u>	- 0.1512722744522964 62 BNB  91.35 USD	✓
275	2021-11-05 22:06:01	<u>0x1547487930dea1c3624a 1088e71b3f953de446d228 b24577beefdc498953fddf</u>	- 0.0037171650000000 00 BNB  2.24 USD	✓
276	2021-11-05 20:46:02	<u>0x62124b38f248b0f17b8a 519d08514cbe29860e1a6d 92b573b6df3c204f3ec01b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
277	2021-11-05 20:46:02	<u>0x62124b38f248b0f17b8a 519d08514cbe29860e1a6d 92b573b6df3c204f3ec01b</u>	- 0.0007656650000000 00 BNB  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
278	2021-11-05 20:45:29	<u>0xb9289f006d2856e8ae90</u> <u>fd76793722d136e64d5612</u> <u>7c875d13c6ab9de4634554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
279	2021-11-05 20:45:29	<u>0xb9289f006d2856e8ae90</u> <u>fd76793722d136e64d5612</u> <u>7c875d13c6ab9de4634554</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
280	2021-11-05 17:53:39	<u>0x2167abdd75e15cf9ad6</u> <u>eb6eae2e5460700c6dcfb9</u> <u>aae01f9019df9a971776aa</u>	- 0.6189986684957242 69 BNB  375.91 USD	✓
281	2021-11-05 17:53:39	<u>0x2167abdd75e15cf9ad6</u> <u>eb6eae2e5460700c6dcfb9</u> <u>aae01f9019df9a971776aa</u>	- 0.0037922250000000 00 BNB  2.30 USD	✓
282	2021-11-05 17:33:18	<u>0xa90e747cfda0663b2c54</u> <u>7a7976298362f84966943c</u> <u>7051c3877c47b22b2b6fc0</u>	+ 0.8169064900000000 41 BNB  496.10 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-16 12:59:21	<u>0xe44e564f87eacacf1ba9</u> <u>b1910affc1fb7fdf156a06</u> <u>1babf40001b88d8f3f9bf2</u>	+ 0.9579730034160430 78 BNB  298.02 USD	✓
2	2023-02-21 18:53:45	<u>0x1bd056d90dbef4ce9667</u> <u>2742e0d8788f6e756962bb</u> <u>b3c9f01521100d9256cdc4</u>	+ 0.0477560260278274 97 BNB  14.95 USD	✓
3	2021-12-03 21:14:22	<u>0x902cad8ef0e89baddb36</u> <u>a1798ea2bef8d1a58be53b</u> <u>100e31711865bbb7f5304e</u>	+ 0.0945589809326650 29 BNB  50.67 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-11-13 21:58:47	<u>0x656d7bef2a6b3bd4515d3014d8459de81b24028722783694388447c45ba82bd1</u>	+ 0.1087344052297746 64 BNB  70.16 USD	✓
5	2021-11-13 21:57:53	<u>0x94a59265b11defca7c214a4e98333e67ead8b8e4de18fddf6f0b7c833dcf1142</u>	+ 0.0152238811102075 62 BNB  9.82 USD	✓
6	2021-11-05 22:06:01	<u>0x1547487930dea1c3624a1088e71b3f953de446d228b24577beefdc498953fddf</u>	+ 0.0007525983803596 83 BNB  0.45 USD	✓
7	2021-11-05 17:53:39	<u>0x2167abdd75e15cf9ad6eb6eae2e5460700c6dcfb9aae01f9019df9a971776aa</u>	+ 0.0030795953656503 69 BNB  1.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 15:16:42	<u>0x3994ec0936a83f10159bf7c442d92d839b322aae1a dfec591500f6fa71bebfec</u>	- 1,053.430638917103 351559 BAS	✓
2	2023-05-17 15:16:00	<u>0x4dcc0a01032ed730a1a060ac88ce55cb1d4438387f590115d701adfb76cb477f</u>	- 40,057.21483028043 4398446 KGTX	✓
3	2023-04-11 08:42:17	<u>0xc625cf1d125740ec71c23dd2d47101f5aec3a8f901bf617f09145e839892cb16</u>	+ 1,600,000.00000000 0 douyin	✓
4	2023-04-11 07:13:53	<u>0x2872dcf4d525c3463ff73c50cb0b29ddab72a0a2e7a18531cf85f35a22461fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
5	2023-04-11 07:13:08	<u>0x422902fbc4d5d3d8a44e8a777518e8516717db8efd6b3821ce727f60596bc8cb</u>	- 802.00863516950130 3608 USDT  802.09 USD	✓
6	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3ea6e3094d1bb5e6e3f6a4d162e9e37f2154d66430f6f</u>	+ 802.00863516950130 3608 USDT  802.09 USD	✓
7	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3ea6e3094d1bb5e6e3f6a4d162e9e37f2154d66430f6f</u>	- 498,945.8731514 HYPER	✓
8	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3ea6e3094d1bb5e6e3f6a4d162e9e37f2154d66430f6f</u>	- 54,884.0460466 HYPER	✓
9	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3ea6e3094d1bb5e6e3f6a4d162e9e37f2154d66430f6f</u>	- 0.0000000 HYPERS	✓
10	2023-04-11 07:07:20	<u>0x49f5736935d9d57bf7a3ea6e3094d1bb5e6e3f6a4d162e9e37f2154d66430f6f</u>	- 554.3843035 HYPERS	✓
11	2023-04-11 04:22:44	<u>0x7d027ed6d780a50a6c79211c3b46f875483370c5b787b498386cfd211d1a4dc3</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-04-11 04:15:17	<u>0x2857eb93ee2dc683eb825948a04b0ef7c3aae2980da858b79cbca23a29118c34</u>	- 17.920952334337080 458 USDT  17.92 USD	✓
13	2023-04-11 04:14:47	<u>0x7da01812e7d2681ce92feec0c89d718cd88191538084414848c82ec703ced6c</u>	+ 17.920952334337080 458 USDT  17.92 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-04-11 04:14:47	<u>0x7da01812e7d2681ce92f eece0c89d718cd88191538 084414848c82ec703ced6c</u>	- 67,613.84128197625 9779185 GO!	✓
15	2023-04-11 04:14:47	<u>0x7da01812e7d2681ce92f eece0c89d718cd88191538 084414848c82ec703ced6c</u>	- 2,091.149730370399 538515 GO!	✓
16	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f39867 1089e9a412c98822279ce3 58511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓
17	2023-03-21 13:30:24	<u>0x100c43c2f4a1aa5e1d13 b07729bb4236e2f867f061 9f5e7ecd3da925120a9ad7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-21 11:32:49	<u>0x5dbcc9aa58badbaee2df 1000d3c3508dfd4174a8d6 c5b598bbcf71696c8bd305</u>	+ 100 Free spins!!!	✓
19	2023-03-21 05:01:24	<u>0x3e8da30149cb64d0655f 15d9f7855e822077945fba ff99ae439af609236f1e2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 10:44:39	<u>0x4a2c9a599077ab077d88 af6d4ab3e557256c1fe22d 30fc62d949d22e0b63c1f1</u>	+ 40,057.21483028043 4398446 KGTX	✓
21	2023-03-20 00:21:36	<u>0x34230a2e608d5f9f587a b624d44a307fc3ad7636e2 c27eb749dc5b5e9b3672fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-19 16:14:21	<u>0xb9954db247ad5aaac23a 8a3ca0fc3353d72eaafd88 a654004da1b30991374160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-03-18 02:12:40	<u>0x4fe7525ceaf5e9209cec</u> <u>4365fbcae731bea7ec0b00</u> <u>4c855d71b2b585fca99f67</u>	+ 200,000.000000000 SHIK	✓
24	2023-03-18 00:55:20	<u>0x48ed661f621ca6ff7b6f</u> <u>016dc1de414d554b8b07b7</u> <u>5b9132b99060dafe552aea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-18 00:53:53	<u>0xf21423c7063576964a35</u> <u>f99fba447f3e25e546f757</u> <u>7eae7dbea3883f9ded4a0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-18 00:53:36	<u>0x0afb3f652897c7be23fb</u> <u>ba76fec6cdc80dcd13a638</u> <u>a2d994bbcd1bf1072bf019</u>	- 653.91988456469368 8844 USDT  55,927.12 USD	✓
27	2023-03-18 00:52:26	<u>0x1a6c89726ebe8d9cbaf6</u> <u>f335ec0f2eb03b78b9fe67</u> <u>5b04ad64287fe71d3c2890</u>	+ 653.91988456469368 8844 USDT  55,927.12 USD	✓
28	2023-03-18 00:52:26	<u>0x1a6c89726ebe8d9cbaf6</u> <u>f335ec0f2eb03b78b9fe67</u> <u>5b04ad64287fe71d3c2890</u>	- 131,383.5440538885 88678092 CHRP	✓
29	2023-03-16 14:48:05	<u>0x741370900050b794eba4</u> <u>fed6bb4a0f17983bc8c1a6</u> <u>64f4e1b1744a2c22839aad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-16 14:47:38	<u>0xe57b5c7ca7ac92aca51a</u> <u>1b9fdb27c2ad5aa4fa9488</u> <u>f5a0b67c695a98020a882b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-16 13:18:20	<u>0xd1061bda71dfaa69c688</u> <u>c87b47405f877042a9cce1</u> <u>71119abadffa0113a10415</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-16 13:18:08	<u>0xffc1517941e1e9caf58c7680ae56fde7576be44a088926eb83331d73068a4f18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-16 13:17:38	<u>0x70621c2b8d3d6ddffd1c5001527515141d1799a8c89a6170fad3412627e92a6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-16 13:17:32	<u>0x3e059013d4229a6b7a2ee8714fde23b1793b49c0440e4036710dfe632c6275d6</u>	- 299.70999999999997 9536 USDT  299.64 USD	✓
35	2023-03-16 12:59:21	<u>0xe44e564f87eacacf1ba9b1910affc1fb7fdf156a061babf40001b88d8f3f9bf2</u>	- 300.00000000000000 0000 USDT  299.93 USD	✓
36	2023-03-14 22:04:53	<u>0x22a889682f6dfe7b36e866d0c418e3e8e32f58412a69e65724f8450ac157753f</u>	+ 599.71000000000003 6380 USDT  599.33 USD	✓
37	2023-03-13 21:04:45	<u>0xe4e0d667880c2ca532977bd381a45709826a3dbb34db56cbe5ce2b0d9eecf8cd</u>	+ 106,249.7528971292 04939120 AIRI	✓
38	2023-03-13 21:04:45	<u>0xe4e0d667880c2ca532977bd381a45709826a3dbb34db56cbe5ce2b0d9eecf8cd</u>	- 509.49250000000000 6821 USDT  509.33 USD	✓
39	2023-03-13 21:01:18	<u>0xdf4424d7119a245efa56b07e18d2dc000b2baef4d984d1a403daf2596d0641ab</u>	+ 499.70999999999997 9536 USDT  499.55 USD	✓
40	2023-03-13 15:45:53	<u>0x36030722c4e0ae97a91ebef3fc71b6760d01283871cc3e4c3fed122f094ebf33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-03-13 15:45:32	<u>0x325b0beb01402c26ae95d99f91fa7ed98f4f719e0a1ff1bf8d3466e7576dfcf2</u>	- 690.00000000000000 0000 USDT  692.93 USD	✓
42	2023-03-13 09:26:40	<u>0xd016a4c5bed3550eb9c56f19890da35f997950f247aa198492af39a1cffc5066</u>	+ 10,000 CAKE LP	✓
43	2023-03-12 22:23:09	<u>0x8aff2455a510029e0825576f2b4c5069f67e0cfaa7c9a057d35328e2fd9b82ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-12 22:22:42	<u>0x6d7f68e7babfe082f43e96f906c7fc1eef0b5b62770bbcfe32d859f1a2704a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-12 22:16:51	<u>0x5a7a071bc7a76a0b407614bef9f0a747d8697a3d1c782406a3a6ef9627531734</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-12 22:16:24	<u>0x5f27c360436b908a866022daa74536f351752d50210994216765f69d4cc9f6e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-12 22:12:57	<u>0x6139eb62f1178e9a51bca64f42e9d756f3fb746d2a63c5ffc347f41f1044a01b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-12 22:12:45	<u>0x77c0deff4e04f8e3157e3fc4a9f8e05ee781f2745c841a581128e21a73fc94c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-12 22:09:27	<u>0x5792fc39dcfae40d5fb4c34186162c1a1ecbf21164db2b7f0c55d115319240e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-03-12 22:09:27	<u>0x4c5ad1f9bc9d03177d89</u> <u>f4a453f9ef216e138f5e51</u> <u>a54221a58c4e938e2a699b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-12 22:09:03	<u>0x6e39118880dac1c454ad</u> <u>441457ff4ba92d712dae9c</u> <u>ebf462f440d720028dff57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-12 22:08:45	<u>0xb354849499ef3b4099e6</u> <u>5b3d11410d287639fd4ffe</u> <u>599d79126dad9dabbe5c2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-12 22:08:33	<u>0xa08be91a64efd06dcef3</u> <u>c9fbe3eee720ea58537c42</u> <u>dbbd6e8e2c13157ff3282a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-12 22:08:00	<u>0xcf88e36655590ae7f213</u> <u>f1b28be5c453848b14431f</u> <u>d15ac6d82b4b43ba22ab46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-12 22:08:00	<u>0x1be85f8f448d757e1c4e</u> <u>044cce9d47c925f97aa8e2</u> <u>ee2a8132def71d9fca37d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-12 22:07:33	<u>0xee8a0095bd7d9e66b23e</u> <u>fe4bf8647ff5d7c4f9af56</u> <u>a1287d0d27be3a2cf4f427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-12 22:06:57	<u>0x2d7a74522cce729e5c9a</u> <u>f51095caae043d437beaa7</u> <u>d66cfba118851e36d1cf50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-12 22:06:57	<u>0xd8b95f80e39988acb02b</u> <u>5c2c01df35116bc41fc77b</u> <u>6ac3b7a86a57f75f20d695</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
59	2023-03-12 22:06:57	<u>0x7728716cf5d07bc5e1b0</u> <u>bd946bf66454ba885c8cbe</u> <u>83978cc731cef91d7993d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-12 22:06:36	<u>0x079ac45981240316d3e3</u> <u>ac8b94e637d282280c5174</u> <u>fe379ae88913e07a915971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-12 22:04:01	<u>0xb47bfb2fb0268ad476ed</u> <u>032be8cdb9233763f4492c</u> <u>f4399b43689ddd2ed050df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-12 22:03:40	<u>0x734ca4dc7abbb74d9c4b</u> <u>6d32aaeb7fecf374f78059</u> <u>8421d8bec48491143ece7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-12 22:03:25	<u>0xfb86c3523f1634488aa4</u> <u>24dd74d61a1d243bf79304</u> <u>0894f24f1050c160df479a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-12 22:03:07	<u>0xa10c28a67b7b9903a69c</u> <u>cd3b117b62dc101d571c40</u> <u>95406adeea45bfa699198a</u>	- 1,400.00000000000000 000000 USDT  1,406.79 USD	✓
65	2023-03-11 23:26:08	<u>0x5581671765feeddc72d8</u> <u>50b5a266a00fe1dbafcacb</u> <u>e5125534a0e85ecc0afe84</u>	+ 131,383.5440538885 88678092 CHRP	✓
66	2023-03-11 23:26:08	<u>0x5581671765feeddc72d8</u> <u>50b5a266a00fe1dbafcacb</u> <u>e5125534a0e85ecc0afe84</u>	- 699.9275000000000000 9095 USDT  700.31 USD	✓
67	2023-03-11 23:22:17	<u>0xb36536decf313610fc60</u> <u>256680112c71989d0b737f</u> <u>86fd785af8faf7cf49a46f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
68	2023-03-11 23:21:59	<u>0x9f68beaa2e5ecad4fcfc</u> <u>24ade38e783cd4e0516f3b</u> <u>297cab6e64b417a9e33681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-11 23:17:35	<u>0xa4faa5d084bc347fa4e2</u> <u>26e6ec688821aebf03162a</u> <u>364b52ba1f4e8c52e4ca80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-11 23:17:29	<u>0x2a57320ee46150cde729</u> <u>885cc5c4bb430307ae986e</u> <u>690b6d8cbb2a122a851ee8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-11 23:16:47	<u>0xe2b9adbf6d00b09710fa</u> <u>183ea36ca2e53b685ed284</u> <u>92054ac8c92a2acd6fca02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-11 23:16:38	<u>0x922b3b8ad4b32ca28141</u> <u>bb73847ed26a86b37e6564</u> <u>7a7565ac2f5e71a065334c</u>	+ 2,799.710000000000 036380 USDT  2,801.25 USD	✓
73	2023-03-11 22:36:58	<u>0x96d4c4e9ec410cf9c48d</u> <u>1cd033e3850e623cdf544a</u> <u>729d76289a449f809a1ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-11 21:48:30	<u>0x233f8b04b21def3a5dd6</u> <u>4123b0b014a5e7bc82b95e</u> <u>aa5233b2412d615e095cd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-11 21:47:57	<u>0xabfbf10e280cf3aa5ac8</u> <u>b3ad82023782cadd5dee8</u> <u>4ca7d281ce21c19e08b036</u>	- 1,811.277895792077 742954 USDT  1,812.27 USD	✓
76	2023-03-11 21:34:37	<u>0x6ac960a47580fc2885c9</u> <u>8c7c5cefd8820383c34e3f</u> <u>889686fd593c97c21de7c8</u>	+ 347.12318872746408 2604 USDT  347.31 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-11 21:34:37	<u>0x6ac960a47580fc2885c98c7c5cefd8820383c34e3f889686fd593c97c21de7c8</u>	- 24.408280355237149 450 HAPI	✓
78	2023-03-11 21:34:25	<u>0xf758fe6dcab78257d4677ed0d49e0887c85176a6caeebfe44678e72c533206ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-11 21:33:28	<u>0x678d664dc00936ffb1a046a3bcf99c5ff47aa5bbf88235e3c3694a80e18fe454</u>	+ 483.47423218579791 6372 USDT  483.74 USD	✓
80	2023-03-11 21:33:28	<u>0x678d664dc00936ffb1a046a3bcf99c5ff47aa5bbf88235e3c3694a80e18fe454</u>	- 16,749.914707 C0	✓
81	2023-03-11 21:32:16	<u>0xf64c130f97381247bbe19f06c0996a733ae21fbea0b9589b6760d3742353e5da</u>	+ 980.68047487881574 3978 USDT  981.21 USD	✓
82	2023-03-11 21:32:16	<u>0xf64c130f97381247bbe19f06c0996a733ae21fbea0b9589b6760d3742353e5da</u>	- 187,430.9864983448 93334433 CHRP	✓
83	2023-03-08 16:55:08	<u>0x18281eb4568e0356dfe79c4d79001b88863cbc98dde7f475dbf8f27616e30fd</u>	+ 0.0000000001000000 00 AI	✓
84	2023-03-08 16:13:10	<u>0x363c40d16a04bea996d7a369e596ef3bc23cac81becedf9a831e6b4b5e2a51c1</u>	+ 69,704.99101234665 4315479 GO!	✓
85	2023-03-08 16:13:10	<u>0x363c40d16a04bea996d7a369e596ef3bc23cac81becedf9a831e6b4b5e2a51c1</u>	- 99.709999999999993 747 USDT  99.73 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-03-07 23:36:04	<u>0x3d70065007e27570d9dd 6b47cc68c2d8c0c0cb7f39 d2e10ca6953556271f54c3</u>	+ 1.00000000 500\$FreetoPlay	✓
87	2023-03-07 14:04:35	<u>0xe674f6b56dbc9de2d2bc b751a6446d3b0703beec4c e08421017149e6adc4f269</u>	+ 20,561.58042060351 3630340 CHRP	✓
88	2023-03-07 14:04:35	<u>0xe674f6b56dbc9de2d2bc b751a6446d3b0703beec4c e08421017149e6adc4f269</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
89	2023-03-07 14:04:05	<u>0x4525d7fc11380eeb7b3a 55018fac5eab63af61f8c3 bfbcf0bca2b94f534087ac</u>	+ 20,404.97431746037 9097611 CHRP	✓
90	2023-03-07 14:04:05	<u>0x4525d7fc11380eeb7b3a 55018fac5eab63af61f8c3 bfbcf0bca2b94f534087ac</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
91	2023-03-07 14:03:38	<u>0xc3d5970e165605e2315c bb4f86a8d826901242b2f4 780ef74f1743575a3f1106</u>	+ 20,398.82830276430 1042771 CHRP	✓
92	2023-03-07 14:03:38	<u>0xc3d5970e165605e2315c bb4f86a8d826901242b2f4 780ef74f1743575a3f1106</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
93	2023-03-07 14:01:32	<u>0x65178c3e9cfd9ea032eb d4dfa0d73ce8236fa78215 2d1b711d16362c99f52288</u>	+ 20,952.67576460300 1880459 CHRP	✓
94	2023-03-07 14:01:32	<u>0x65178c3e9cfd9ea032eb d4dfa0d73ce8236fa78215 2d1b711d16362c99f52288</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓


#	Date & time	Transaction Id	Amount	
95	2023-03-07 14:01:02	<u>0xaa3aef47c6d00e7f3298</u> <u>07375e587239306e3265dd</u> <u>3a2a2f942ee6c3ef4a7bf0</u>	+ 21,139.69415988952 8236818 CHRP	✓
96	2023-03-07 14:01:02	<u>0xaa3aef47c6d00e7f3298</u> <u>07375e587239306e3265dd</u> <u>3a2a2f942ee6c3ef4a7bf0</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
97	2023-03-07 14:00:26	<u>0x7c8a295c4a583cf0dcfd</u> <u>8595fe7d737af5374fa49a</u> <u>a8a1ac8e621ef2f1d236a4</u>	+ 21,100.37612560285 5609031 CHRP	✓
98	2023-03-07 14:00:26	<u>0x7c8a295c4a583cf0dcfd</u> <u>8595fe7d737af5374fa49a</u> <u>a8a1ac8e621ef2f1d236a4</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
99	2023-03-07 13:59:47	<u>0x82a3ed5643114b58843e</u> <u>98d902bef15593ab38ab69</u> <u>6c5d1056a0b636a37183f1</u>	+ 21,123.59700188226 2702566 CHRP	✓
100	2023-03-07 13:59:47	<u>0x82a3ed5643114b58843e</u> <u>98d902bef15593ab38ab69</u> <u>6c5d1056a0b636a37183f1</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
101	2023-03-07 13:59:14	<u>0xe4d41cbe2fdf334bdc75</u> <u>b619d02aeb57b5ab98addc</u> <u>df74bc62435904937419c8</u>	+ 20,654.68158204767 3146008 CHRP	✓
102	2023-03-07 13:59:14	<u>0xe4d41cbe2fdf334bdc75</u> <u>b619d02aeb57b5ab98addc</u> <u>df74bc62435904937419c8</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
103	2023-03-07 13:58:47	<u>0x5b0e415e25ffdbe1363b</u> <u>c505b8647dc8164e7ee086</u> <u>87f5a3df67f62a22cda645</u>	+ 21,094.57882349138 1626809 CHRP	✓


#	Date & time	Transaction Id	Amount	
104	2023-03-07 13:58:47	<u>0x5b0e415e25ffdbe1363b</u> <u>c505b8647dc8164e7ee086</u> <u>87f5a3df67f62a22cda645</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
105	2023-03-07 13:50:38	<u>0x33aa4ec0c25f5346169e</u> <u>2737562ff641fd8f984624</u> <u>e982268901a4420ec1351f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-03-07 13:48:11	<u>0x4c95b038186827cecc09</u> <u>4b81ba6d0d28eb68d4d232</u> <u>3a1938fb838624aeb09978</u>	+ 999.71000000000003 6380 USDT  999.83 USD	✓
107	2023-02-27 16:57:01	<u>0xbba53364387aec830f66</u> <u>a782524f80a14deef82297</u> <u>c62047b3ec1c864f15edef</u>	+ 1,000.000000000 Goal	✓
108	2023-02-23 09:39:28	<u>0x6a5db2e7beb9b3a1a76a</u> <u>d04b9e64b929c50217f78b</u> <u>4bc02589c5f0850e36ba23</u>	+ 66,774.6956121 HYPER	✓
109	2023-02-23 09:39:28	<u>0x6a5db2e7beb9b3a1a76a</u> <u>d04b9e64b929c50217f78b</u> <u>4bc02589c5f0850e36ba23</u>	- 307.60107351981758 9386 BUSD  307.67 USD	✓
110	2023-02-23 09:38:25	<u>0x3988fce0b33cc35c6b9e</u> <u>1171fda8066c621650d4f3</u> <u>2b42f51999a07c2437bd24</u>	+ 72.631005876240266 161 BUSD  72.64 USD	✓
111	2023-02-23 09:38:25	<u>0x3988fce0b33cc35c6b9e</u> <u>1171fda8066c621650d4f3</u> <u>2b42f51999a07c2437bd24</u>	- 258,539,678,190,98 8.625000 MiniGame	✓
112	2023-02-23 09:38:25	<u>0x3988fce0b33cc35c6b9e</u> <u>1171fda8066c621650d4f3</u> <u>2b42f51999a07c2437bd24</u>	- 5,442,940,593,494. 497070 MiniGame	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-22 00:37:09	<u>0x998a3e9169d49fce43d03428b73c9913b437ea1e54d3d31a41c51f453925e4e8</u>	+ 298,222.198686 GPTC	✓
114	2023-02-21 18:54:18	<u>0x5e3364804b4ae4d88f0d2a22dfbcb25fe71d3e3e5557b19408649f3985a76b0d</u>	+ 234.97006764357732 3224 BUSD  235.01 USD	✓
115	2023-02-21 18:54:18	<u>0x5e3364804b4ae4d88f0d2a22dfbcb25fe71d3e3e5557b19408649f3985a76b0d</u>	- 234.92750000000000 9095 USDT  234.96 USD	✓
116	2023-02-21 18:53:45	<u>0x1bd056d90dbef4ce96672742e0d8788f6e756962bb3c9f01521100d9256cdc4</u>	- 15.00000000000000 000 USDT  15.00 USD	✓
117	2023-02-20 21:02:36	<u>0x23f525d909c3124e4a0a67b3ed33cabe90b8429f5a0699c9f38ac5d4a3f3721c</u>	+ 16,749.914707 C0	✓
118	2023-02-20 21:02:36	<u>0x23f525d909c3124e4a0a67b3ed33cabe90b8429f5a0699c9f38ac5d4a3f3721c</u>	- 749.78250000000002 7285 USDT  749.92 USD	✓
119	2023-02-20 21:01:27	<u>0x1fa4886d023394733cf431b8fdc4449008e98ffba36e1a7bc56081a61c291ed9</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
120	2023-02-20 20:59:43	<u>0x12372a91a55dd76bb7ff7c098605c88a673b6a7ecf689b2533415f7f0c57962a</u>	+ 999.71000000000003 6380 USDT  999.89 USD	✓
121	2023-02-20 04:19:10	<u>0x8ecce9ddebff5196f23e350c0eec7d3425733b8022b417fca4ffe899c592ab2f</u>	+ 1,200,000.00000000 0 ChatGPT	✓




#	Date & time	Transaction Id	Amount	
122	2023-02-16 06:11:45	<u>0x1e33db2a050d4f02c3ec954c4dda435cd42642056602924c5c8bfbc5a94a6042</u>	+ 64,546 opunk7.org	✓
123	2023-02-09 09:30:54	<u>0x378b78441643ba998c41fe67547f1fede948bc1b02ca020ba4fae5dfefa75632</u>	+ 271,201,512,132,63 1.625000 MiniGame	✓
124	2023-02-09 09:30:54	<u>0x378b78441643ba998c41fe67547f1fede948bc1b02ca020ba4fae5dfefa75632</u>	- 8.1360934517457170 76 HAPI	✓
125	2023-02-07 19:43:36	<u>0xcb3fa377b2b05847143ffc87b5f250c79639f8b54e924f384c0144e8e7b916a6</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
126	2023-02-06 00:57:57	<u>0x97bb2f385951770804167bf4e4dbe6e3400c6586ec21db0273ee0328a462013f</u>	+ 124.889000 APC	✓
127	2023-02-04 21:48:05	<u>0x52788cb2a94a0dc0a8a20d36efd367d336f45d45e8abea460e1672571906affd</u>	+ 148,679.0352488 HYPER	✓
128	2023-02-04 21:48:05	<u>0x52788cb2a94a0dc0a8a20d36efd367d336f45d45e8abea460e1672571906affd</u>	- 32.544373806982868 302 HAPI	✓
129	2023-02-04 18:28:07	<u>0xc6ea32bd3fbe3decb4c40b17b84b8b46242ec0267a957a04186c24559c938a03</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
130	2023-01-31 21:15:25	<u>0xcbef6c9192c4c195cbe1d9b9375bef6614bb181331e1719f4a7dd2ebbe8cb05e</u>	+ 84,484.6566859 HYPER	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-31 21:15:25	<u>0xcbef6c9192c4c195cbe1d9b9375bef6614bb181331e1719f4a7dd2ebbe8cb05e</u>	- 464.80188820189596 2993 USDT  464.76 USD	✓
132	2023-01-31 13:37:30	<u>0xa61fd4c7a3ba2a3fc91d12b8d2720d7bf1795cd979e0ac8ba94204e02880dd2f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-01-31 12:38:43	<u>0x8ae4329be0e0ae8b349125d5b71eca93c8d0c77c07d2a9bb46279a44cdf3a1d</u>	+ 464.80188820189596 2993 USDT  464.69 USD	✓
134	2023-01-31 12:38:43	<u>0x8ae4329be0e0ae8b349125d5b71eca93c8d0c77c07d2a9bb46279a44cdf3a1d</u>	- 25.696249204655245 535 HAPI	✓
135	2023-01-31 07:28:35	<u>0xf70fe693d176bfe256a69b704f5859951ad7d1b3c35d8343e17108ffe0f6d530</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-01-31 01:02:57	<u>0x4f08c239bea4a95a24848c89544f4de348b4289f7a827a945d25bff095709896</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-01-30 19:06:10	<u>0xc2aaa842e9bd55c2d385f558bad706faedb1855b200205e0187ee94fac22171b</u>	+ 26,405.7952752 HYPER	✓
138	2023-01-30 19:06:10	<u>0xc2aaa842e9bd55c2d385f558bad706faedb1855b200205e0187ee94fac22171b</u>	- 163.92272823217567 1792 USDT  163.99 USD	✓
139	2023-01-30 19:05:16	<u>0xffd0c684ad93d98f4013d7957e4a2c0560fd4ec7e62cf7de8e85ac92b435496d</u>	+ 163.92272823217567 1792 USDT  163.99 USD	✓


#	Date & time	Transaction Id	Amount	
140	2023-01-30 19:05:16	<u>0xffd0c684ad93d98f4013</u> <u>d7957e4a2c0560fd4ec7e6</u> <u>2cf7de8e85ac92b435496d</u>	- 481,349,403.466576 934 AI	✓
141	2023-01-30 18:57:50	<u>0x9ac4ba28bf713fc2b378</u> <u>8b742ae63490cfbc2e7573</u> <u>9a14312ac8ee01b25e6daf</u>	+ 28,776.0679074 HYPER	✓
142	2023-01-30 18:57:50	<u>0x9ac4ba28bf713fc2b378</u> <u>8b742ae63490cfbc2e7573</u> <u>9a14312ac8ee01b25e6daf</u>	- 188.61651669625948 1023 USDT  188.70 USD	✓
143	2023-01-30 18:56:52	<u>0x3cc413316eb0ddfe10f9</u> <u>78fbeabf81f8b8fe48acd9</u> <u>4a5ac560a15d1723dae0ef</u>	+ 188.61651669625948 1023 USDT  188.70 USD	✓
144	2023-01-30 18:56:52	<u>0x3cc413316eb0ddfe10f9</u> <u>78fbeabf81f8b8fe48acd9</u> <u>4a5ac560a15d1723dae0ef</u>	- 10.0000000000000000 000 HAPI	✓
145	2023-01-30 18:20:44	<u>0x0c4ec90ded769c207e4d</u> <u>8222b32fac3664dea75534</u> <u>94da6602793cec0d629d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-01-30 18:18:59	<u>0xc3a9fa3f8880662b16d3</u> <u>ce8f464fb1474125887ed1</u> <u>4dc6e864044be8b60f53d7</u>	+ 36,677.7336383 HYPER	✓
147	2023-01-30 18:18:59	<u>0xc3a9fa3f8880662b16d3</u> <u>ce8f464fb1474125887ed1</u> <u>4dc6e864044be8b60f53d7</u>	- 259.36715582474778 3299 USDT  259.39 USD	✓
148	2023-01-30 18:17:59	<u>0xcb9532104b12e3099cd0</u> <u>fbaa806c7b6e7ababb13c5</u> <u>aa958edb586e240b3f3464</u>	+ 170.37237358111391 9272 USDT  170.38 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-01-30 18:17:59	<u>0xcb9532104b12e3099cd0</u> <u>fbaa806c7b6e7ababb13c5</u> <u>aa958edb586e240b3f3464</u>	- 9.0000000000000000 00 HAPI	✓
150	2023-01-30 18:16:38	<u>0x29e10a0c282dfdbe3c2f</u> <u>1a915c828e670699544ff7</u> <u>631c8a9051bac6141717e7</u>	- 800.00000000000000 0000 USDT  800.08 USD	✓
151	2023-01-30 18:11:02	<u>0xcd8865ec11adbc3d362c</u> <u>7d086854dffcf956c23c0ee</u> <u>51d9ab8164b64d5ae71ee1</u>	+ 41,024.6629758 HYPER	✓
152	2023-01-30 18:11:02	<u>0xcd8865ec11adbc3d362c</u> <u>7d086854dffcf956c23c0ee</u> <u>51d9ab8164b64d5ae71ee1</u>	- 296.33159408121127 8535 USDT  296.36 USD	✓
153	2023-01-30 18:09:20	<u>0xf290b01f7004f7380877</u> <u>8314ebe16d82d2a6687765</u> <u>ef30d03510ea4f8597b721</u>	+ 946.40252129203031 4726 USDT  946.49 USD	✓
154	2023-01-30 18:09:20	<u>0xf290b01f7004f7380877</u> <u>8314ebe16d82d2a6687765</u> <u>ef30d03510ea4f8597b721</u>	- 50.0000000000000000 000 HAPI	✓
155	2023-01-30 17:50:25	<u>0x632773a424b2e65337dc</u> <u>c6eb058eb0cbc9d63d01b5</u> <u>86497a6a085aec04fac510</u>	+ 40,333.1331184 HYPER	✓
156	2023-01-30 17:50:25	<u>0x632773a424b2e65337dc</u> <u>c6eb058eb0cbc9d63d01b5</u> <u>86497a6a085aec04fac510</u>	- 238.92385503281482 7837 USDT  238.94 USD	✓
157	2023-01-30 17:49:10	<u>0xcdcdbf49ea367d3f6313</u> <u>d5a08588929e6e47abf3fc</u> <u>7aa265622bf7ef702bcda</u>	+ 81,228.5230396 HYPER	✓

#	Date & time	Transaction Id	Amount	
158	2023-01-30 17:49:10	<u>0xcdcdfb49ea367d3f6313</u> <u>d5a08588929e6e47abf3fc</u> <u>7aa265622bf7ef702bceda</u>	- 477.84771006562965 5674 USDT  477.89 USD	✓
159	2023-01-30 17:41:51	<u>0xf8a5346360942a4b6074</u> <u>2d58c76474039de5f49338</u> <u>b0b09aa22f940b0c314c0c</u>	+ 955.69542013125931 1347 USDT  955.79 USD	✓
160	2023-01-30 17:41:51	<u>0xf8a5346360942a4b6074</u> <u>2d58c76474039de5f49338</u> <u>b0b09aa22f940b0c314c0c</u>	- 50.0000000000000000 000 HAPI	✓
161	2023-01-13 22:15:18	<u>0xb1ddbca97af66b937074</u> <u>13d568963e214164937171</u> <u>14a08d499dcc3df6d0d274</u>	+ 2.4592708908257479 02 HAPI	✓
162	2023-01-13 22:15:18	<u>0xb1ddbca97af66b937074</u> <u>13d568963e214164937171</u> <u>14a08d499dcc3df6d0d274</u>	- 217,197,336,553 SUBAWU	✓
163	2023-01-13 22:11:33	<u>0x9f1a0a284b8334d47d38</u> <u>b13df2d62f3f1682ee8e68</u> <u>57b71dc4e21b1c518354b9</u>	+ 221,626,373,816 SUBAWU	✓
164	2023-01-13 22:11:33	<u>0x9f1a0a284b8334d47d38</u> <u>b13df2d62f3f1682ee8e68</u> <u>57b71dc4e21b1c518354b9</u>	- 3.0000000000000000 00 HAPI	✓
165	2023-01-13 22:05:57	<u>0xa46f1c3fd97776ff7be1</u> <u>7a70087deba572b144a429</u> <u>6c52c3d6f4296c7eb5ae2f</u>	+ 13.067979069105247 092 HAPI	✓
166	2023-01-13 22:05:57	<u>0xa46f1c3fd97776ff7be1</u> <u>7a70087deba572b144a429</u> <u>6c52c3d6f4296c7eb5ae2f</u>	- 250.0000000000000000 0000 BUSD  250.08 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-01-13 22:03:27	<u>0xa6171d77115fcfcbdd64</u> <u>4489a8b1dc79f36fcbd4a2</u> <u>885c7e3e2485514a3e5fa9</u>	+ 486,211,518.653108 001 AI	✓
168	2023-01-13 22:03:27	<u>0xa6171d77115fcfcbdd64</u> <u>4489a8b1dc79f36fcbd4a2</u> <u>885c7e3e2485514a3e5fa9</u>	- 250.00000000000000 0000 BUSD  250.08 USD	✓
169	2023-01-13 21:58:45	<u>0x01c119d7d3b089155b8c</u> <u>052ab15e6835e15f9c0313</u> <u>5a5edda7abd8a848a414ad</u>	+ 500.00000000000000 0000 BUSD  500.16 USD	✓
170	2023-01-04 19:29:20	<u>0x397527ad0ee0251b118c</u> <u>98c9967a5c08c1d6e95ec9</u> <u>b4d355f9df78857f00d040</u>	+ 52.625601562894217 977 HAPI	✓
171	2023-01-04 19:29:20	<u>0x397527ad0ee0251b118c</u> <u>98c9967a5c08c1d6e95ec9</u> <u>b4d355f9df78857f00d040</u>	- 1,099.710000000000 036380 USDT  1,100.22 USD	✓
172	2023-01-04 19:27:02	<u>0x3da0555697af2e970e6b</u> <u>0b0e701deb5c4ee5584855</u> <u>e72ab52f3db67d2f70724d</u>	+ 1,099.710000000000 036380 USDT  1,100.22 USD	✓
173	2023-01-04 19:14:18	<u>0x3f6306455950ab7c2648</u> <u>7205a0a9d6c7a4f4d744b6</u> <u>d96410e57c763f94bf9bd7</u>	+ 31.467573280038447 336 HAPI	✓
174	2023-01-04 19:14:18	<u>0x3f6306455950ab7c2648</u> <u>7205a0a9d6c7a4f4d744b6</u> <u>d96410e57c763f94bf9bd7</u>	- 649.85500000000001 8190 USDT  650.15 USD	✓
175	2023-01-03 14:20:48	<u>0x2d376b6fb2b2c2367b02</u> <u>77fe5b3657e651effc00fe</u> <u>ac7be775c2a935ff13043c</u>	+ 34.013137458732991 547 HAPI	✓

#	Date & time	Transaction Id	Amount	
176	2023-01-03 14:20:48	<u>0x2d376b6fb2b2c2367b0277fe5b3657e651effc00feac7be775c2a935ff13043c</u>	- 649.85500000000001 8190 USDT  650.03 USD	✓
177	2023-01-03 14:06:42	<u>0xdd1884bf6381fc3369a7ba4541d104f1aa72c90e8d0e420774c0a24d12e6140b</u>	+ 1,299.710000000000 036380 USDT  1,300.07 USD	✓
178	2022-11-17 12:01:09	<u>0xbf0a131a2f1aa6d37e62255946baefcb03358505cf77143d2f3ccdf55290dee9</u>	+ 30.986408678657802 795 HAPI	✓
179	2022-11-17 12:01:09	<u>0xbf0a131a2f1aa6d37e62255946baefcb03358505cf77143d2f3ccdf55290dee9</u>	- 292.94300648000000 8196 BUSD  293.27 USD	✓
180	2022-11-17 11:59:57	<u>0xa3d8ed2dda0c6727fdc179af1bc4d4cf69d3219f4baabe0e74884af421e83028</u>	+ 230.44300648000000 8196 BUSD  230.52 USD	✓
181	2022-11-04 23:40:02	<u>0xc28690805192d0d9b223f5d491a108cc64d10bec2deaad74b61f94759a4086d1</u>	+ 29,000,000.000000 XEC	✓
182	2022-11-04 23:28:14	<u>0x89803e79d43b85a4aa2f7b09a2929a025feb6a4da1f1158b617e319c2ae91b95</u>	+ 11.075869293948745 309 HAPI	✓
183	2022-11-04 23:28:14	<u>0x89803e79d43b85a4aa2f7b09a2929a025feb6a4da1f1158b617e319c2ae91b95</u>	- 187.50000000000000 0000 BUSD  187.60 USD	✓
184	2022-11-04 23:25:22	<u>0xd92e68929785069cc8523aa26a6d5e517eac411a10b9913f84642f4cb479c313</u>	+ 250.00000000000000 0000 BUSD  250.13 USD	✓




#	Date & time	Transaction Id	Amount	
185	2022-06-30 08:07:21	<u>0x9e65aa159b297329d0f3dc523820e055479983ac680ce0de9d8a8995ea19e964</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
186	2022-06-28 16:11:56	<u>0x7d959d292076ded25e2431d545cc2d78c805129e87352ba451b82f4deb80c27c</u>	+ 0.5767799999999999 59 ART	✓
187	2022-06-28 13:59:45	<u>0x1d1eb21a9352bfc8d71070e8f6c1d4e8c9bebe5c01e1386704b6a6f13f36f34b</u>	+ 16,000.0000000000 0gas.io	✓
188	2022-06-28 13:59:45	<u>0x7f4e343b9d37e4013e7a822c1d8245d8da05c6840d3faee68a74cd9a124cb0a8</u>	+ 3.142000 AGP	✓
189	2022-06-28 13:50:39	<u>0xac55770b8cb935b33db0f0f0043533bac7f728df1d5bf8fe86df78e98f5d3552</u>	+ 23.033038767598842 611 HAPI	✓
190	2022-06-28 13:50:39	<u>0xac55770b8cb935b33db0f0f0043533bac7f728df1d5bf8fe86df78e98f5d3552</u>	- 261.92230232999997 9520 USDT  261.86 USD	✓
191	2022-06-28 13:49:33	<u>0x33efc5671a4fd86d35e2f7fdada8a6dff689d16b4736ac751ee0239a28d05f69</u>	+ 261.92230232999997 9520 USDT  261.86 USD	✓
192	2022-05-07 23:31:22	<u>0xbd33451aba6ba5f0669c694a8b317501a0b7c4c8cf6740fe0fb55e3a647d3b7c</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
193	2022-05-07 23:29:25	<u>0x051214055b5eac608371fd2630c34aa53a352d4a8ce9cd70f9644d53c33aec33</u>	+ 211.000000 CGB	✓




#	Date & time	Transaction Id	Amount	
194	2022-04-12 08:05:56	<u>0x8fbdc0e67a192f71ae2d</u> <u>bdb399e3b7c8bcd05a4d79</u> <u>77a42cbfbc4474b914b78d</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
195	2022-04-10 13:10:07	<u>0x51db0912e775fc0cd7fb</u> <u>d4e5ad02e6946277854327</u> <u>730c0dff9a63a66db20cc0</u>	+ 95,000.00000000 888Crypto.io	✓
196	2022-04-09 18:20:47	<u>0x8b8b63f9d94947053c0d</u> <u>022ea8547fa684028c29cd</u> <u>3e65ad8709c0db48afe171</u>	+ 12,000.00000000 AgileSwap.io	✓
197	2022-02-22 06:19:01	<u>0x49d612e9887270fc08fd</u> <u>5bee480fb176ef9f4317d8</u> <u>94eaeab47524df1361e28b5</u>	+ 980,000.0000000000 00000000 swap8.io	✓
198	2022-02-22 03:38:47	<u>0xf1411c69659184e3a90d</u> <u>5e94fff90c029f8a15ae90</u> <u>47f3b4ef1ff0b16db93d0a</u>	- 8.8390408419084085 52 USDT  914.22 USD	✓
199	2022-02-22 03:38:14	<u>0x41214fb78ad478e3a380</u> <u>b57e9c2d3581397286bc46</u> <u>a35f19c470719db54c3634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2022-01-21 19:37:48	<u>0xa5c639d012f292379d0d</u> <u>7d16f4cbfb13617b83982d</u> <u>7b6f777f9a484784e02a39</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
201	2022-01-17 13:47:25	<u>0xa014c3955eb67f975422</u> <u>d4cbd515e1d5c89f1314eb</u> <u>3810f21d2bf82642be9dbd</u>	+ 1.000000000000000000 00 HAPI	✓
202	2022-01-17 13:47:25	<u>0xa014c3955eb67f975422</u> <u>d4cbd515e1d5c89f1314eb</u> <u>3810f21d2bf82642be9dbd</u>	- 36.193042406289315 238 USDT	✓



#	Date & time	Transaction Id	Amount	
203	2022-01-17 13:46:31	<u>0xc46e117ca8a273767027</u> <u>a0950ebdefd9b0e84d902b</u> <u>b461b1e518883df6be3995</u>	- 215.00000000000000 0000 USDT	✓
204	2022-01-17 13:36:16	<u>0xe5fddcd2f5ec414196e5</u> <u>8334065e1d1123dba3fee0</u> <u>2bdcd90e153d7a00c679c1</u>	+ 53.938751030219719 951 USDT	✓
205	2022-01-17 13:36:16	<u>0xe5fddcd2f5ec414196e5</u> <u>8334065e1d1123dba3fee0</u> <u>2bdcd90e153d7a00c679c1</u>	- 140.79586116381926 7858 RPG	✓
206	2022-01-17 13:33:22	<u>0x297718a95c4e808aa10d</u> <u>348f7df3bd3984865977e3</u> <u>cccc365cb82c9df48d2b7b</u>	+ 1.0000000000000000 00 HAPI	✓
207	2022-01-17 13:33:22	<u>0x297718a95c4e808aa10d</u> <u>348f7df3bd3984865977e3</u> <u>cccc365cb82c9df48d2b7b</u>	- 36.204375206176251 822 USDT	✓
208	2022-01-17 13:31:19	<u>0x21f0e386f160991587ba</u> <u>adc22d83c0c4622dd89c82</u> <u>b233535bb69ab45a07fdc9</u>	+ 38.925621601762316 004 USDT	✓
209	2022-01-17 13:31:19	<u>0x21f0e386f160991587ba</u> <u>adc22d83c0c4622dd89c82</u> <u>b233535bb69ab45a07fdc9</u>	- 5.0000000000000000 00 HIGH	✓
210	2022-01-17 13:30:58	<u>0x18b38b362da6eb4739aa</u> <u>5632432b16eb688a452420</u> <u>3d6196a616623660957aee</u>	+ 4.4487106778815048 71 USDT	✓
211	2022-01-17 13:30:58	<u>0x18b38b362da6eb4739aa</u> <u>5632432b16eb688a452420</u> <u>3d6196a616623660957aee</u>	- 21.680417229999999 762 EPIK	✓

#	Date & time	Transaction Id	Amount	
212	2022-01-17 13:29:01	<u>0x4d7e743292929f1ad60f7556ea848b10e693b3ab4b529948453136c67852e2c9</u>	+ 9.9688542716466042 04 USDT	✓
213	2022-01-17 13:29:01	<u>0x4d7e743292929f1ad60f7556ea848b10e693b3ab4b529948453136c67852e2c9</u>	- 71.957911401760412 673 OR0	✓
214	2022-01-17 13:28:15	<u>0x6a8838491cc4a936c0cf17af3d0dabcca9c82073be31e1f4a98bd80f021a13b9</u>	+ 44.169839152639369 217 USDT	✓
215	2022-01-17 13:28:15	<u>0x6a8838491cc4a936c0cf17af3d0dabcca9c82073be31e1f4a98bd80f021a13b9</u>	- 20.0000000000000000 000 OVR	✓
216	2022-01-17 13:27:36	<u>0xa2810ae53e9d28ff68f8005cbc47c009489729d98f4e9a91affa72ac971e6331</u>	+ 95,641.000000000000 0000000 PDot.io	✓
217	2022-01-17 13:27:12	<u>0x5f6262595cbdd41aa74c05bd10068674bcb5cd69a8a3ec3c608300c463475c3d</u>	+ 24.196519718801241 083 USDT	✓
218	2022-01-17 13:27:12	<u>0x5f6262595cbdd41aa74c05bd10068674bcb5cd69a8a3ec3c608300c463475c3d</u>	- 53.024629765891866 384 POLC	✓
219	2022-01-17 13:26:09	<u>0xd8f2dd36035d1f6eb3c1a8b9d5198431878ea599c498a1a9e5fbcabcc273a781</u>	+ 11.755480620051971 030 USDT	✓
220	2022-01-17 13:26:09	<u>0xd8f2dd36035d1f6eb3c1a8b9d5198431878ea599c498a1a9e5fbcabcc273a781</u>	- 5,514,388,650.1714 42986 CATGIRL	✓



#	Date & time	Transaction Id	Amount	
221	2022-01-17 13:25:24	<u>0x3e8676f6284a2029bcdf</u> <u>325370c760f369eb0432d5</u> <u>579cf1f0d4a676746adde1</u>	+ 36.594599200767710 556 USDT	✓
222	2022-01-17 13:25:24	<u>0x3e8676f6284a2029bcdf</u> <u>325370c760f369eb0432d5</u> <u>579cf1f0d4a676746adde1</u>	- 178.31958277000001 0896 EPIK	✓
223	2022-01-17 13:24:54	<u>0x8e62d739f1bcb2aa574d</u> <u>ce89c4ba8bce82130d31db</u> <u>dce4734150a61a929a8d85</u>	+ 72.238082180603541 360 USDT	✓
224	2022-01-17 13:24:54	<u>0x8e62d739f1bcb2aa574d</u> <u>ce89c4ba8bce82130d31db</u> <u>dce4734150a61a929a8d85</u>	- 164.054016149 JED	✓
225	2022-01-13 23:01:34	<u>0x4f32a88675a14e662a9b</u> <u>f37595271b56ce34198bbc</u> <u>db0be26be52a5c6013dbf8</u>	+ 510.37435675484556 4410 BAS	✓
226	2022-01-13 23:01:34	<u>0x4f32a88675a14e662a9b</u> <u>f37595271b56ce34198bbc</u> <u>db0be26be52a5c6013dbf8</u>	- 232.49000000000000 9095 USDT	✓
227	2022-01-13 23:00:19	<u>0x8bb324f9e8db4c655df3</u> <u>2edc9f1dd1e3e5344b8f86</u> <u>fdf831585dbd4bfce00084</u>	+ 3.8378641521609373 48 HAPI	✓
228	2022-01-13 23:00:19	<u>0x8bb324f9e8db4c655df3</u> <u>2edc9f1dd1e3e5344b8f86</u> <u>fdf831585dbd4bfce00084</u>	- 130.00000000000000 0000 USDT	✓
229	2022-01-13 22:52:52	<u>0x23aa2ef4018bf211d5f6</u> <u>28383a937b966a5b58aa6c</u> <u>f186205a7b10ea25ca0e33</u>	+ 362.49000000000000 9095 USDT	✓

#	Date & time	Transaction Id	Amount	
230	2021-12-07 22:53:35	<u>0x85e06cce6e6628a277e328bc3b9e457d48ac15297ecad879f2f2133d9ca024da</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
231	2021-12-05 01:50:01	<u>0x0e6ad3ce39e40aabe349599fb7f489f3174fb073ea76a813a840d612171aa6b8</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
232	2021-12-04 03:07:50	<u>0x460062d2c64c7277dbc4c23133a359a22eec1aa8b18e74c4c478c397fdbd67bd</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
233	2021-12-03 21:24:43	<u>0x6d19408b90d72957200f360ed63cac2c525dbaed54d4d7663ed08b227264a715</u>	+ 1.2182536646579980 03 HAPI	✓
234	2021-12-03 21:24:43	<u>0x6d19408b90d72957200f360ed63cac2c525dbaed54d4d7663ed08b227264a715</u>	- 58.783289803933989 504 USDT  11,966.41 USD	✓
235	2021-12-03 21:21:58	<u>0xb55c6245303291c60e88f1bed787a39188c1afc19413cce015080736395a1124</u>	+ 71.957911401760412 673 ORO	✓
236	2021-12-03 21:21:58	<u>0xb55c6245303291c60e88f1bed787a39188c1afc19413cce015080736395a1124</u>	- 100.00000000000000 0000 USDT  20,356.83 USD	✓
237	2021-12-03 21:20:01	<u>0x828513066cadb95c844096094a12f64951c6b4dad20e0816523f758e0c9c4fd9</u>	+ 4.0000000000000000 00 HAPI	✓
238	2021-12-03 21:20:01	<u>0x828513066cadb95c844096094a12f64951c6b4dad20e0816523f758e0c9c4fd9</u>	- 192.32922196856230 8120 USDT  39,152.14 USD	✓


#	Date & time	Transaction Id	Amount	
239	2021-12-03 21:18:13	<u>0xd9a20e46670fa8c3aa7c87757bc597f55771cf4579423789ee7e6b701be212c0</u>	+ 118.97836372906893 1320 USDT  24,220.23 USD	✓
240	2021-12-03 21:17:07	<u>0x5aa932597d6000a2b6da6a9beec060f7f1a2246d9146d3f76abc510a4e6644b2</u>	+ 125.57261110765170 9972 USDT  25,562.61 USD	✓
241	2021-12-03 21:17:07	<u>0x5aa932597d6000a2b6da6a9beec060f7f1a2246d9146d3f76abc510a4e6644b2</u>	- 5.0000000000000000 00 HIGH	✓
242	2021-12-03 21:14:22	<u>0x902cad8ef0e89baddb36a1798ea2bef8d1a58be53b100e31711865bbb7f5304e</u>	- 92.000000000 JED	✓
243	2021-12-03 21:12:10	<u>0x4715747b71362d51b7f6d1e0152c9bd4ae56735996932cc79d4d7bb212bc3774</u>	+ 106.56153693577563 5015 USDT  21,692.55 USD	✓
244	2021-12-03 21:12:10	<u>0x4715747b71362d51b7f6d1e0152c9bd4ae56735996932cc79d4d7bb212bc3774</u>	- 200.00000000000000 0000 EPIK	✓
245	2021-11-20 09:57:10	<u>0x5b9fd2c2def336725752da5d621434bb5818b683250f864deb48c70d500f4c1a</u>	+ 392,456.0000000000 00000000 H3X	✓
246	2021-11-19 05:09:29	<u>0x1aafdb37d99a994561ab018c71dac1cf746220902248fff935eaa1e67e45f8d2</u>	- 482.70412899318085 9197 USDT	✓
247	2021-11-19 05:02:45	<u>0xa12287fc6baf68550826aa9ce51665856ee7f69691586b18bfea23922233aa5</u>	+ 408.49534999999997 3534 USDT	✓

#	Date & time	Transaction Id	Amount	
248	2021-11-19 02:48:37	<u>0xb40c94284ac68ca26834</u> <u>1dfbf7e93e3f978bbb7ff1</u> <u>fdac84334f997f6f837b71</u>	+ 3.0000000000000000 00 HAPI	✓
249	2021-11-19 02:48:37	<u>0xb40c94284ac68ca26834</u> <u>1dfbf7e93e3f978bbb7ff1</u> <u>fdac84334f997f6f837b71</u>	- 178.54154246681912 3547 USDT	✓
250	2021-11-18 23:03:01	<u>0x1f48259d3fe5bdcfc5ec</u> <u>86cfb9131adeab82617b61</u> <u>ee16cd02e6e0a61b0c41f8</u>	+ 252.75032146000000 9210 USDT	✓
251	2021-11-18 22:31:13	<u>0xb7e70e065d2f93e76f2c</u> <u>7a94018893bb073371be1c</u> <u>a549ab381d22f2e9efd085</u>	- 253.55032146758284 7390 USDT	✓
252	2021-11-18 21:05:06	<u>0x60ac6cbec001a5a35b49</u> <u>51e88788c8adb41047649</u> <u>a1bde8c0e2ce5d20e8cd9a</u>	+ 249.61106399999999 8941 USDT	✓
253	2021-11-18 20:58:18	<u>0xe7e35ae376ef5fea501d</u> <u>6bd88e4119e504bfb08d7c</u> <u>51ba65a8472308f9b8c644</u>	- 164.65500000000000 1137 MATIC  258.01 USD	✓
254	2021-11-18 20:38:41	<u>0x84554b171cc5cbafb0f5</u> <u>8d887e438dd0ecaa88561f</u> <u>b1b907736da47c81aaf9e5</u>	+ 164.65500000000000 1137 MATIC  258.01 USD	✓
255	2021-11-13 22:13:57	<u>0xe843537012023f9591b1</u> <u>65e760b387a8c087dc62c4</u> <u>ee170cf49b52a01f1d4c50</u>	+ 523.514360768 2022DittoInu	✓
256	2021-11-13 22:13:57	<u>0xe843537012023f9591b1</u> <u>65e760b387a8c087dc62c4</u> <u>ee170cf49b52a01f1d4c50</u>	- 8.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
257	2021-11-13 22:13:09	<u>0xd07b31262b7eb89d9106</u> <u>58f8a32d4011360a2e5d39</u> <u>93268811f9fd5d6675d67b</u>	+ 5,191.545219381 2022DittoInu	✓
258	2021-11-13 22:13:09	<u>0xd07b31262b7eb89d9106</u> <u>58f8a32d4011360a2e5d39</u> <u>93268811f9fd5d6675d67b</u>	- 80.0000000000000000 000 USDT	✓
259	2021-11-13 22:01:53	<u>0x12c90ac4e402a615017e</u> <u>6e98103c60b6b0ba0803e9</u> <u>68a552072fc475876ea197</u>	+ 90.270850892036861 524 USDT	✓
260	2021-11-13 21:58:47	<u>0x656d7bef2a6b3bd4515d</u> <u>3014d8459de81b24028722</u> <u>783694388447c45ba82bd1</u>	- 71.388127805319413 710 BUSD	✓
261	2021-11-13 21:57:53	<u>0x94a59265b11defca7c21</u> <u>4a4e98333e67ead8b8e4de</u> <u>18fddf6f0b7c833dcf1142</u>	- 10.0000000000000000 000 BUSD	✓
262	2021-11-13 21:51:20	<u>0xe7821bc037df3d138c1a</u> <u>9f96a21b0b33469b6afd64</u> <u>ede65f23a686843d308c4e</u>	+ 276.000000000 JED	✓
263	2021-11-13 21:51:20	<u>0xe7821bc037df3d138c1a</u> <u>9f96a21b0b33469b6afd64</u> <u>ede65f23a686843d308c4e</u>	- 244.57600884468058 6662 BUSD	✓
264	2021-11-13 21:49:59	<u>0x8c3c9c013f4b5b7d3689</u> <u>e0004b450eebd1615ba453</u> <u>3caa44e22ee476d623753f</u>	+ 325.96413665000000 0373 BUSD	✓
265	2021-11-06 21:23:56	<u>0x0d18b1b22a92c4ead6f0</u> <u>9a5005528f251e68e33570</u> <u>7c1113ea0ee813d37061fe</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
266	2021-11-06 14:27:42	<u>0x90c673baf1bb2c74210a</u> <u>2fb4b231930402139f561e</u> <u>5116b08fd98c79082c6a28</u>	+ 5,795,000,000.0000 00000 CATGIRL	✓
267	2021-11-06 14:27:42	<u>0x90c673baf1bb2c74210a</u> <u>2fb4b231930402139f561e</u> <u>5116b08fd98c79082c6a28</u>	- 51.468693034439326 084 USDT  10,257.60 USD	✓
268	2021-11-06 14:26:22	<u>0xb0a831f2408bb41cc8b3</u> <u>b4781e75eae56e4b3c7e51</u> <u>bc97e6cabb3764490ad61c</u>	+ 20.0000000000000000 000 OVR	✓
269	2021-11-06 14:26:22	<u>0xb0a831f2408bb41cc8b3</u> <u>b4781e75eae56e4b3c7e51</u> <u>bc97e6cabb3764490ad61c</u>	- 45.637357602025723 224 USDT  9,095.43 USD	✓
270	2021-11-06 14:23:00	<u>0x965952d36ddc71a911c0</u> <u>125524254105329822b370</u> <u>6279289b72c3be4bd5dd6e</u>	+ 53.024629765891866 384 POLC	✓
271	2021-11-06 14:23:00	<u>0x965952d36ddc71a911c0</u> <u>125524254105329822b370</u> <u>6279289b72c3be4bd5dd6e</u>	- 80.0000000000000000 000 USDT  15,943.84 USD	✓
272	2021-11-06 13:58:24	<u>0xd8de02b251fdf88ba057</u> <u>bcd9be460eda21e859cf97</u> <u>bc38bad368112a3ed4c2e6</u>	+ 10.0000000000000000 000 HIGH	✓
273	2021-11-06 13:58:24	<u>0xd8de02b251fdf88ba057</u> <u>bcd9be460eda21e859cf97</u> <u>bc38bad368112a3ed4c2e6</u>	- 183.21024084823159 2281 USDT  36,513.43 USD	✓
274	2021-11-06 13:56:09	<u>0xc8add2577ae7521454cd</u> <u>05f0e95c62e3dd25d4187d</u> <u>f25a4e338ae9f903aa421d</u>	+ 400.0000000000000000 0000 EPIK	✓

#	Date & time	Transaction Id	Amount	
275	2021-11-06 13:56:09	<u>0xc8add2577ae7521454cd</u> <u>05f0e95c62e3dd25d4187d</u> <u>f25a4e338ae9f903aa421d</u>	- 206.69563993975737 0485 USDT  41,194.02 USD	✓
276	2021-11-06 13:15:10	<u>0xf6f60afd3e7612ec1ff7</u> <u>7da8e4a82f5ad4d311d10b</u> <u>1db820fe1ccd609752f9cb</u>	+ 568.68033800000000 6105 USDT  113,336.85 USD	✓
277	2021-11-05 22:31:22	<u>0xf6bf34ab9a5f0eac2de9</u> <u>da69dc5c8c355b64038993</u> <u>ee57b71ad8dcffb3520dd3</u>	- 61.311656650421120 673 BUSD  12,219.29 USD	✓
278	2021-11-05 22:09:43	<u>0xef1b66d3cb6f69647846</u> <u>69f2544cfb3a3d6c6434df</u> <u>4e7d44c4b0c0d3853a2f3b</u>	+ 40.795861163819253 647 RPG	✓
279	2021-11-05 22:09:43	<u>0xef1b66d3cb6f69647846</u> <u>69f2544cfb3a3d6c6434df</u> <u>4e7d44c4b0c0d3853a2f3b</u>	- 72.0000000000000000 000 BUSD  14,349.45 USD	✓
280	2021-11-05 22:06:01	<u>0x1547487930dea1c3624a</u> <u>1088e71b3f953de446d228</u> <u>b24577beefdc498953fddf</u>	+ 123.5000000000000000 0000 BAS	✓
281	2021-11-05 20:46:02	<u>0x62124b38f248b0f17b8a</u> <u>519d08514cbe29860e1a6d</u> <u>92b573b6df3c204f3ec01b</u>	+ 100.0000000000000000 0000 RPG	✓
282	2021-11-05 20:46:02	<u>0x62124b38f248b0f17b8a</u> <u>519d08514cbe29860e1a6d</u> <u>92b573b6df3c204f3ec01b</u>	- 170.66348937957889 1203 BUSD  34,012.89 USD	✓
283	2021-11-05 17:53:39	<u>0x2167abdd75e15cf9ad6</u> <u>eb6eae2e5460700c6dcfb9</u> <u>aae01f9019df9a971776aa</u>	+ 475.0000000000000000 0000 BAS	✓

#	Date & time	Transaction Id	Amount	
284	2021-11-05 16:58:04	<u>0xe88dbec9eab65d7d12ab</u> <u>fcfa694a3a350538eac464</u> <u>e9d469784e9384bcec2c27</u>	+ 303.97514603000001 8982 BUSD  60,581.63 USD	✓

* USD values displayed at the time of transaction

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