

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f3b0a54c4789f2785c273da2f6c86069ef1c845</u>
TOTAL RECEIVED	2.880969291031700852 BNB 1,698.61 USD
TOTAL SEND	2.880969291031700852 BNB 1,698.61 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Hero Cat Key	0.000000000000000000 HCK
CryptoPlanes	20.000000000000000000 CPAN
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
HERO CAT TOKEN	0.000000000000000000 HCT










\* USD values displayed at the time of transaction

Token	Balance
CryptoCarsV2	0.000000000000000000 CCAR2
dashswap.io	100.000000000000000000 DASH
Defina Card	0 DEFINACARD










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 22:55:34	<u>0x1274787d5103ec5a6d48</u> <u>dd100fbf972a8fe012c9c2</u> <u>07ecec0a0a8c3614dfd065</u>	- 0.0476442544841780 42 BNB  13.58 USD	✓
2	2022-06-07 22:55:34	<u>0x1274787d5103ec5a6d48</u> <u>dd100fbf972a8fe012c9c2</u> <u>07ecec0a0a8c3614dfd065</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-07 22:54:07	<u>0xd79de94279525dadd682</u> <u>a903b4f3c3f6b0e700293f</u> <u>d141d8004c9ac17ef3c818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-07 22:54:07	<u>0xd79de94279525dadd682</u> <u>a903b4f3c3f6b0e700293f</u> <u>d141d8004c9ac17ef3c818</u>	- 0.0013457900000000 00 BNB  0.38 USD	✓
5	2022-06-07 02:31:10	<u>0x174627238f61b2e592af</u> <u>1203150348334da876974b</u> <u>4b50d2cddad7fecde6bb76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-07 02:31:10	<u>0x174627238f61b2e592af</u> <u>1203150348334da876974b</u> <u>4b50d2cddad7fecde6bb76</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
7	2022-06-07 02:25:31	<u>0x6f1e9f636c2a7d0aa1dd</u> <u>59b445e21fc068fe338f00</u> <u>7b68ec4837476be2527907</u>	- 0.0710470122306549 18 BNB  20.22 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-07 02:25:31	<u>0x6f1e9f636c2a7d0aa1dd</u> <u>59b445e21fc068fe338f00</u> <u>7b68ec4837476be2527907</u>	- 0.0006512350000000 00 BNB  0.18 USD	✓
9	2022-06-07 02:23:28	<u>0xd5dafa0fd9b3a400afb4</u> <u>4f891843f2a6f71173ee7e</u> <u>bce81bb4813deea0761c7c</u>	+ 0.1029291299999999 94 BNB  29.30 USD	✓
10	2022-04-28 06:42:21	<u>0x1ba876ece495b0a4facb</u> <u>5de1b0b0f65026209a3a8d</u> <u>2e14f689b678720dd7ce70</u>	- 0.0033749367817556 60 BNB  1.36 USD	✓
11	2022-04-28 06:42:21	<u>0x1ba876ece495b0a4facb</u> <u>5de1b0b0f65026209a3a8d</u> <u>2e14f689b678720dd7ce70</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-04-06 05:33:45	<u>0x7e48cb6eae6bdb7384a8</u> <u>16348df07c1ae020483207</u> <u>fa3a50d69e88d7c0794d7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-06 05:33:45	<u>0x7e48cb6eae6bdb7384a8</u> <u>16348df07c1ae020483207</u> <u>fa3a50d69e88d7c0794d7b</u>	- 0.0002322400000000 00 BNB  0.10 USD	✓
14	2022-04-03 22:39:10	<u>0x302adc8056295d39688b</u> <u>853e6fb10c21056d9180c8</u> <u>8b4353f1949a8890e7ebde</u>	- 0.0400000000000000 01 BNB  17.92 USD	✓
15	2022-04-03 22:39:10	<u>0x302adc8056295d39688b</u> <u>853e6fb10c21056d9180c8</u> <u>8b4353f1949a8890e7ebde</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-04-03 22:37:49	<u>0xefeb9dbaa3d098275cb3</u> <u>b4df914fc5c3a1ff230368</u> <u>3ba16ca8bdf26bdf365add</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-03 22:37:49	<u>0xefeb9dbaa3d098275cb3 b4df914fc5c3a1ff230368 3ba16ca8bdf26bdf365add</u>	- 0.0009153150000000 00 BNB  0.41 USD	✓
18	2022-03-04 02:15:36	<u>0xb423601dc93f450e8f19 a96747485352efdeb987c1 07774421663594ea04d575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-04 02:15:36	<u>0xb423601dc93f450e8f19 a96747485352efdeb987c1 07774421663594ea04d575</u>	- 0.0009757350000000 00 BNB  0.38 USD	✓
20	2022-02-11 23:23:06	<u>0x6e826d3f6a0229b16390 a147a66fd55db5d1ff20b6 e1ba19e2b5ce517cc7a794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-11 23:23:06	<u>0x6e826d3f6a0229b16390 a147a66fd55db5d1ff20b6 e1ba19e2b5ce517cc7a794</u>	- 0.0013340500000000 00 BNB  0.53 USD	✓
22	2022-02-03 03:31:36	<u>0x271a11930da54a354c0b 169bf4d0620a2cbbd3e1bc 1b08b1ce1500526c66f799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-03 03:31:36	<u>0x271a11930da54a354c0b 169bf4d0620a2cbbd3e1bc 1b08b1ce1500526c66f799</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
24	2022-02-03 03:27:51	<u>0xb9ff0d503cdd68c43677 b9c7c8372677d59daab3f3 7a5c103869ea7fdd375f00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-03 03:27:51	<u>0xb9ff0d503cdd68c43677 b9c7c8372677d59daab3f3 7a5c103869ea7fdd375f00</u>	- 0.0005685800000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-03 01:29:48	<u>0x13685ceec83ac39afd90</u> <u>a87bcfc46312eacfc72274</u> <u>2ac75f1e3b968b3b447a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-03 01:29:48	<u>0x13685ceec83ac39afd90</u> <u>a87bcfc46312eacfc72274</u> <u>2ac75f1e3b968b3b447a50</u>	- 0.000220875000000000 00 BNB  0.08 USD	✓
28	2022-02-03 01:05:12	<u>0xa2b637d151664c7a46c7</u> <u>3d5ff1b7e8e2281cbf6917</u> <u>3e41424b6290af93314a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-03 01:05:12	<u>0xa2b637d151664c7a46c7</u> <u>3d5ff1b7e8e2281cbf6917</u> <u>3e41424b6290af93314a60</u>	- 0.000568580000000000 00 BNB  0.20 USD	✓
30	2022-02-03 01:03:54	<u>0x1fcd1f8eebf82b7fe203</u> <u>f8b739ed6b516c889d05d1</u> <u>67e1868b66276d6af6e215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-03 01:03:54	<u>0x1fcd1f8eebf82b7fe203</u> <u>f8b739ed6b516c889d05d1</u> <u>67e1868b66276d6af6e215</u>	- 0.000641965000000000 00 BNB  0.23 USD	✓
32	2022-02-03 00:48:03	<u>0x7fe3ea4e2303156a7d5d</u> <u>8340fb102047a02549f39d</u> <u>3818538d061955cbeadea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-03 00:48:03	<u>0x7fe3ea4e2303156a7d5d</u> <u>8340fb102047a02549f39d</u> <u>3818538d061955cbeadea7</u>	- 0.000356390000000000 00 BNB  0.13 USD	✓
34	2022-02-03 00:46:06	<u>0x0a38ea813192007ab832</u> <u>0e463e530c9c6915d45b63</u> <u>33f54e47e182aa086d6d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-03 00:46:06	<u>0x0a38ea813192007ab832</u> <u>0e463e530c9c6915d45b63</u> <u>33f54e47e182aa086d6d68</u>	- 0.0005687000000000 00 BNB  0.20 USD	✓
36	2022-02-03 00:40:30	<u>0x8679f480295f851da62c</u> <u>c9f2da3bff47147f5c3537</u> <u>5519d8f8f27b624fda5af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-02-03 00:40:30	<u>0x8679f480295f851da62c</u> <u>c9f2da3bff47147f5c3537</u> <u>5519d8f8f27b624fda5af6</u>	- 0.0002246650000000 00 BNB  0.08 USD	✓
38	2022-02-03 00:40:12	<u>0x60188c7b78033a190825</u> <u>df5e522cd86f20fb937533</u> <u>94c60a0e673229cb266b4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-03 00:40:12	<u>0x60188c7b78033a190825</u> <u>df5e522cd86f20fb937533</u> <u>94c60a0e673229cb266b4c</u>	- 0.0019570100000000 00 BNB  0.71 USD	✓
40	2022-02-03 00:37:18	<u>0x156ab1166a24229737d0</u> <u>f2c9d7512611cfcad8fae1</u> <u>14236782e87eb78de2b58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-02-03 00:37:18	<u>0x156ab1166a24229737d0</u> <u>f2c9d7512611cfcad8fae1</u> <u>14236782e87eb78de2b58d</u>	- 0.0014632950000000 00 BNB  0.53 USD	✓
42	2022-02-02 08:31:14	<u>0xd1fc45ac54c8f2470909</u> <u>c9c9521f8f71cebc055314</u> <u>7adc99ea3070ca9801ccb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-02-02 08:31:14	<u>0xd1fc45ac54c8f2470909</u> <u>c9c9521f8f71cebc055314</u> <u>7adc99ea3070ca9801ccb9</u>	- 0.0000771839000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-02 08:30:38	<u>0xd042c49796674eab8afb</u> <u>1a74e760164eeaa944981c</u> <u>d3ed604b3d59373b431afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-02 08:30:38	<u>0xd042c49796674eab8afb</u> <u>1a74e760164eeaa944981c</u> <u>d3ed604b3d59373b431afd</u>	- 0.0000933383000000 00 BNB  0.03 USD	✓
46	2022-02-02 01:43:12	<u>0x07895e1ca3343892cdfa</u> <u>2cafabcb0cfd373a93e2a4</u> <u>9cb78c78f5f285e408fb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-02 01:43:12	<u>0x07895e1ca3343892cdfa</u> <u>2cafabcb0cfd373a93e2a4</u> <u>9cb78c78f5f285e408fb50</u>	- 0.0002759450000000 00 BNB  0.10 USD	✓
48	2022-02-01 23:27:51	<u>0xfac3552829472fd1d26e</u> <u>e1ebd07e10712d8c2edcfa</u> <u>243343e3a0d78264ab77d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-01 23:27:51	<u>0xfac3552829472fd1d26e</u> <u>e1ebd07e10712d8c2edcfa</u> <u>243343e3a0d78264ab77d3</u>	- 0.0007773400000000 00 BNB  0.29 USD	✓
50	2022-02-01 23:27:24	<u>0x928a07088701dcacf0d0</u> <u>60cb23cb9827619ec20480</u> <u>69b4275cff2d42822b6809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-02-01 23:27:24	<u>0x928a07088701dcacf0d0</u> <u>60cb23cb9827619ec20480</u> <u>69b4275cff2d42822b6809</u>	- 0.0002399750000000 00 BNB  0.09 USD	✓
52	2022-01-29 18:05:32	<u>0xf1c289e81478bb0d6187</u> <u>4a9174732a1f20ae7b30a5</u> <u>6ea245b5e0e15cab8a2be3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-29 18:05:32	<u>0xf1c289e81478bb0d6187 4a9174732a1f20ae7b30a5 6ea245b5e0e15cab8a2be3</u>	- 0.0002759450000000 00 BNB  0.10 USD	✓
54	2022-01-29 18:04:05	<u>0x7f5b56a182e17f8d7778 06ccda22d17e428fc0657b a04d6fa4f616c9c7645a48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-01-29 18:04:05	<u>0x7f5b56a182e17f8d7778 06ccda22d17e428fc0657b a04d6fa4f616c9c7645a48</u>	- 0.0005702150000000 00 BNB  0.22 USD	✓
56	2022-01-28 20:33:17	<u>0xb9ebc47f9055677d9fd2 1cef7c41a1d0bd5b5d10d4 56ba7ab4b864801760096e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-01-28 20:33:17	<u>0xb9ebc47f9055677d9fd2 1cef7c41a1d0bd5b5d10d4 56ba7ab4b864801760096e</u>	- 0.0002759450000000 00 BNB  0.10 USD	✓
58	2022-01-28 20:32:47	<u>0x18639572f017b4db4b8b 330f225e754728b535e792 77391457f0846ce426d2fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-01-28 20:32:47	<u>0x18639572f017b4db4b8b 330f225e754728b535e792 77391457f0846ce426d2fc</u>	- 0.0009284450000000 00 BNB  0.36 USD	✓
60	2022-01-28 20:32:08	<u>0x0479be7fbd4eea8a8e60 6d07474faf8f41f7e6f596 8d8b5a153db817f818a69c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-01-28 20:32:08	<u>0x0479be7fbd4eea8a8e60 6d07474faf8f41f7e6f596 8d8b5a153db817f818a69c</u>	- 0.0009671650000000 00 BNB  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-01-28 08:27:31	<u>0x82c3bc283dbc080c777b</u> <u>e05ce741f3fcd73d22c340</u> <u>338b39cbcecd592ae2f073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-28 08:27:31	<u>0x82c3bc283dbc080c777b</u> <u>e05ce741f3fcd73d22c340</u> <u>338b39cbcecd592ae2f073</u>	- 0.0002759450000000 00 BNB  0.10 USD	✓
64	2022-01-28 08:27:04	<u>0xbe100e3708e5127d5e59</u> <u>db85eda0b5ebcde6abe557</u> <u>a223cf650f55206ca5d8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-01-28 08:27:04	<u>0xbe100e3708e5127d5e59</u> <u>db85eda0b5ebcde6abe557</u> <u>a223cf650f55206ca5d8c3</u>	- 0.0002212800000000 00 BNB  0.08 USD	✓
66	2022-01-28 08:26:22	<u>0xa425d6e14cd48bda9bbe</u> <u>992a804993229b0c6f9669</u> <u>9dd5d9d19d9e0957abf6f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-01-28 08:26:22	<u>0xa425d6e14cd48bda9bbe</u> <u>992a804993229b0c6f9669</u> <u>9dd5d9d19d9e0957abf6f8</u>	- 0.0039992700000000 00 BNB  1.53 USD	✓
68	2022-01-28 08:25:46	<u>0xd3ceb07bcdefc0af9745</u> <u>f8830a273ba4f90cfc60cb</u> <u>15846b9fb3e2d0fac4734a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-28 08:25:46	<u>0xd3ceb07bcdefc0af9745</u> <u>f8830a273ba4f90cfc60cb</u> <u>15846b9fb3e2d0fac4734a</u>	- 0.0010758600000000 00 BNB  0.41 USD	✓
70	2022-01-28 08:25:07	<u>0xf98d01e023346b9240f0</u> <u>792cee14263c13892299e2</u> <u>8e98d73c036a6ab20f829a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-01-28 08:25:07	<u>0xf98d01e023346b9240f0792cee14263c13892299e28e98d73c036a6ab20f829a</u>	- 0.0002226000000000 00 BNB  0.08 USD	✓
72	2022-01-28 08:23:43	<u>0xb99fb54cc352aa946701ca6cf53c5dbaebab058df2b3c0d7c291f59691c48574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-01-28 08:23:43	<u>0xb99fb54cc352aa946701ca6cf53c5dbaebab058df2b3c0d7c291f59691c48574</u>	- 0.0002246650000000 00 BNB  0.08 USD	✓
74	2022-01-28 08:22:52	<u>0xeb655749862d798577294ffdcfa6f36d64c4d34ec97f0177bfc7662c7b490f39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-01-28 08:22:52	<u>0xeb655749862d798577294ffdcfa6f36d64c4d34ec97f0177bfc7662c7b490f39</u>	- 0.0006327050000000 00 BNB  0.24 USD	✓
76	2022-01-28 08:13:25	<u>0x76506d833707fea7efdaa289ffcd8bccd07947569086aaf48270bdc68d94d07d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-28 08:13:25	<u>0x76506d833707fea7efdaa289ffcd8bccd07947569086aaf48270bdc68d94d07d</u>	- 0.0013631650000000 00 BNB  0.52 USD	✓
78	2022-01-28 08:12:46	<u>0x6df4c9f607d2a76f0e0e6426843a5dcd8d26f492402bf38ad47ee9423d292ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-01-28 08:12:46	<u>0x6df4c9f607d2a76f0e0e6426843a5dcd8d26f492402bf38ad47ee9423d292ee0</u>	- 0.0013631650000000 00 BNB  0.52 USD	✓



#	Date & time	Transaction Id	Amount	
80	2022-01-28 08:11:31	<u>0x3635d844e66e303e52d313e2fe231eef8638aa5183d1b080e1a89635ee19c38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-01-28 08:11:31	<u>0x3635d844e66e303e52d313e2fe231eef8638aa5183d1b080e1a89635ee19c38f</u>	- 0.001307455000000000 00 BNB  0.50 USD	✓
82	2022-01-28 08:09:37	<u>0xa4527d5d277a1401f66ed8b8fc20b4a606d6518a769110d70973a881f986ea2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-01-28 08:09:37	<u>0xa4527d5d277a1401f66ed8b8fc20b4a606d6518a769110d70973a881f986ea2b</u>	- 0.000871895000000000 00 BNB  0.33 USD	✓
84	2022-01-28 08:08:01	<u>0xdbf626779f63f40f541ffbdaace5f429a4b2042915581702f399e23e24e0ae9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-01-28 08:08:01	<u>0xdbf626779f63f40f541ffbdaace5f429a4b2042915581702f399e23e24e0ae9b</u>	- 0.000660135000000000 00 BNB  0.25 USD	✓
86	2022-01-28 08:07:34	<u>0xe918cfc2f48e20e72d903fbf4feb3f97ac09cb8934ed2b636d2b138a838b7b03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-01-28 08:07:34	<u>0xe918cfc2f48e20e72d903fbf4feb3f97ac09cb8934ed2b636d2b138a838b7b03</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
88	2022-01-28 08:04:22	<u>0x19b3b7131046941df476a60762c3de96026e192786f22cb815527d45649f2079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-28 08:04:22	<u>0x19b3b7131046941df476</u> <u>a60762c3de96026e192786</u> <u>f22cb815527d45649f2079</u>	- 0.0013629850000000 00 BNB  0.52 USD	✓
90	2022-01-28 08:03:49	<u>0x0c939f3923f1e5072bcb</u> <u>a8a878e870812cd17f7963</u> <u>d3f872ed2024f7f65171dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-01-28 08:03:49	<u>0x0c939f3923f1e5072bcb</u> <u>a8a878e870812cd17f7963</u> <u>d3f872ed2024f7f65171dc</u>	- 0.0002226000000000 00 BNB  0.08 USD	✓
92	2022-01-28 08:01:31	<u>0xb501d01eb014a417cc56</u> <u>5c1a3079b9d1714b101a1c</u> <u>26719d33c714f2ddfd179e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-01-28 08:01:31	<u>0xb501d01eb014a417cc56</u> <u>5c1a3079b9d1714b101a1c</u> <u>26719d33c714f2ddfd179e</u>	- 0.0006885050000000 00 BNB  0.26 USD	✓
94	2022-01-27 19:13:30	<u>0x58f0c554b07b29d1f075</u> <u>99ff0c90edddf105cd8c6c</u> <u>800c0602b826cd0bd29349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-01-27 19:13:30	<u>0x58f0c554b07b29d1f075</u> <u>99ff0c90edddf105cd8c6c</u> <u>800c0602b826cd0bd29349</u>	- 0.0000773032000000 00 BNB  0.03 USD	✓
96	2022-01-27 19:12:45	<u>0x1fa3b7e977c9b2758068</u> <u>0c60c92611e97f24ef35c3</u> <u>45db7bea14c60f7fa81cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-01-27 19:12:45	<u>0x1fa3b7e977c9b2758068</u> <u>0c60c92611e97f24ef35c3</u> <u>45db7bea14c60f7fa81cc9</u>	- 0.0000915772000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-27 03:02:39	<u>0xd28add34665af4848ed</u> <u>16350e80cbe3f61c2abecf</u> <u>7d5c3fa7e66bb6934063b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-01-27 03:02:39	<u>0xd28add34665af4848ed</u> <u>16350e80cbe3f61c2abecf</u> <u>7d5c3fa7e66bb6934063b1</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
100	2022-01-27 02:55:27	<u>0xbf89267f02cce2bf2786</u> <u>4311dc8d86421f84b9c01f</u> <u>11d258e94b5f7d2dc306ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-01-27 02:55:27	<u>0xbf89267f02cce2bf2786</u> <u>4311dc8d86421f84b9c01f</u> <u>11d258e94b5f7d2dc306ad</u>	- 0.001494135000000000 00 BNB  0.54 USD	✓
102	2022-01-26 19:36:59	<u>0xc9661edf3661fc0e6a76</u> <u>9210bcb2ea0ef1ecea2a1f</u> <u>e1de5713608d928dd4b5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-01-26 19:36:59	<u>0xc9661edf3661fc0e6a76</u> <u>9210bcb2ea0ef1ecea2a1f</u> <u>e1de5713608d928dd4b5a0</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
104	2022-01-26 19:35:29	<u>0x7f0661aada01aa575193</u> <u>e0a0f353bc24cbda4a5082</u> <u>3023c9640d745fe5b98ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-01-26 19:35:29	<u>0x7f0661aada01aa575193</u> <u>e0a0f353bc24cbda4a5082</u> <u>3023c9640d745fe5b98ff8</u>	- 0.001335440000000000 00 BNB  0.50 USD	✓
106	2022-01-26 19:34:53	<u>0x1b876b2114c87ee5c031</u> <u>e2fc0abfd78d369db905db</u> <u>745154cbc5b124c5751fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2022-01-26 19:34:53	<u>0x1b876b2114c87ee5c031e2fc0abfd78d369db905db745154cbc5b124c5751fcb</u>	- 0.0002214850000000 00 BNB  0.08 USD	✓
108	2022-01-26 00:40:15	<u>0xe4153c6e23a4df87b04b54e46525e5476683665fce435129e8724e8125733ec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-01-26 00:40:15	<u>0xe4153c6e23a4df87b04b54e46525e5476683665fce435129e8724e8125733ec9</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
110	2022-01-26 00:39:06	<u>0xd312aeb1ac6f60ab86a3a315f3c4256997b6b27fa30f08aaa81d046d70e99027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-01-26 00:39:06	<u>0xd312aeb1ac6f60ab86a3a315f3c4256997b6b27fa30f08aaa81d046d70e99027</u>	- 0.0006837100000000 00 BNB  0.26 USD	✓
112	2022-01-26 00:37:51	<u>0xc3af8ecc9b19d0ba89c8d95e1255e38b74ad088d95f7a1eb27b6a02a911b4fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-01-26 00:37:51	<u>0xc3af8ecc9b19d0ba89c8d95e1255e38b74ad088d95f7a1eb27b6a02a911b4fe6</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
114	2022-01-26 00:28:30	<u>0x767c13ba5e3d4f4e78eeb9f174aa6626fc7eca8b20413a3143007263bf2b7183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-01-26 00:28:30	<u>0x767c13ba5e3d4f4e78eeb9f174aa6626fc7eca8b20413a3143007263bf2b7183</u>	- 0.0011358200000000 00 BNB  0.43 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-01-26 00:27:54	<u>0x950c38d3c80599d0592730901caa0f508d99ef8f71b9fad6cca56aff442e671c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-01-26 00:27:54	<u>0x950c38d3c80599d0592730901caa0f508d99ef8f71b9fad6cca56aff442e671c</u>	- 0.0002399750000000 00 BNB  0.09 USD	✓
118	2022-01-23 04:29:53	<u>0xa74eb31b05c2b614ad86535af1557789dae167e652e4b6fd9597ea3977766435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-01-23 04:29:53	<u>0xa74eb31b05c2b614ad86535af1557789dae167e652e4b6fd9597ea3977766435</u>	- 0.0002268000000000 00 BNB  0.08 USD	✓
120	2022-01-22 07:37:25	<u>0xd3f634932bf2903d69b565404e9a4fde1133e27a5c01ed82e8ef04db42149baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-01-22 07:37:25	<u>0xd3f634932bf2903d69b565404e9a4fde1133e27a5c01ed82e8ef04db42149baf</u>	- 0.0009453050000000 00 BNB  0.33 USD	✓
122	2022-01-22 07:36:37	<u>0x85fe1659b61faecca2cc75dfc71c303b04ccefefe2c6e8df6f6555b321abcf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-01-22 07:36:37	<u>0x85fe1659b61faecca2cc75dfc71c303b04ccefefe2c6e8df6f6555b321abcf9</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
124	2022-01-20 00:16:51	<u>0x7a110c54d2878280df708cc00e08bdfc972258a39468cc4e783e75e44643b1fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2022-01-20 00:16:51	<u>0x7a110c54d2878280df708cc00e08bdfc972258a39468cc4e783e75e44643b1fb</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
126	2022-01-20 00:15:00	<u>0xb3e07c947d650cdda21389f191214ae7cdf4058a6e05a4cdc1741bccdfb1b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-01-20 00:15:00	<u>0xb3e07c947d650cdda21389f191214ae7cdf4058a6e05a4cdc1741bccdfb1b10</u>	- 0.0010175250000000 00 BNB  0.48 USD	✓
128	2022-01-12 07:44:09	<u>0x81595d71c5e86de31f002131982db3db87bdfc625f5469d21a6ecd7facaec5b</u>	- 0.0245576046590621 63 BNB  11.84 USD	✓
129	2022-01-12 07:44:09	<u>0x81595d71c5e86de31f002131982db3db87bdfc625f5469d21a6ecd7facaec5b</u>	- 0.0009300450000000 00 BNB  0.44 USD	✓
130	2022-01-12 07:42:42	<u>0x8956f0eb678c63330c6607b8b8c12f8756ac775f8f6c81175d7a8756b14e5a3c</u>	- 0.0229649130174565 05 BNB  11.07 USD	✓
131	2022-01-12 07:42:42	<u>0x8956f0eb678c63330c6607b8b8c12f8756ac775f8f6c81175d7a8756b14e5a3c</u>	- 0.0009455900000000 00 BNB  0.45 USD	✓
132	2022-01-12 07:41:21	<u>0x8c22fca390b341787abaf3e825fde09130a7139093e7460a34eb9a5a7c2e65ec</u>	- 0.0221593342415975 09 BNB  10.68 USD	✓
133	2022-01-12 07:41:21	<u>0x8c22fca390b341787abaf3e825fde09130a7139093e7460a34eb9a5a7c2e65ec</u>	- 0.0005863250000000 00 BNB  0.28 USD	✓


















#	Date & time	Transaction Id	Amount	
134	2022-01-12 07:38:33	<u>0x812442674c97dcec322d4909ac75fd0aa355850a3352d24505c03c072324b13e</u>	+ 0.0764422500000000 03 BNB  36.86 USD	✓
135	2022-01-07 23:22:15	<u>0xe795222043ce571971a2ac99959696853206d987e0b32e08ea499e8baa9a300b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-01-07 23:22:15	<u>0xe795222043ce571971a2ac99959696853206d987e0b32e08ea499e8baa9a300b</u>	- 0.0002268000000000 00 BNB  0.10 USD	✓
137	2022-01-07 23:21:06	<u>0x1ec2bd713ed4ef1599b8d563231de8d6dfcb200f113f3a2857228b4dbed3f952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-01-07 23:21:06	<u>0x1ec2bd713ed4ef1599b8d563231de8d6dfcb200f113f3a2857228b4dbed3f952</u>	- 0.0014177950000000 00 BNB  0.64 USD	✓
139	2022-01-07 23:20:36	<u>0x06fa10e934e54b41c0ee326caa481af9118b95985dddb10188a42b72c42cf158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-01-07 23:20:36	<u>0x06fa10e934e54b41c0ee326caa481af9118b95985dddb10188a42b72c42cf158</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
141	2022-01-03 17:59:30	<u>0xd80485448d9014d672dab55f097558d1a0f8625c996d14c132714c7c10ac28c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-01-03 17:59:30	<u>0xd80485448d9014d672dab55f097558d1a0f8625c996d14c132714c7c10ac28c0</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-03 17:57:39	<u>0x5113a9d10c1d9ba7bd2f3ccd0786696d622fc1b0dcf4486e66819d7fbd62c985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-01-03 17:57:39	<u>0x5113a9d10c1d9ba7bd2f3ccd0786696d622fc1b0dcf4486e66819d7fbd62c985</u>	- 0.0009425250000000 00 BNB  0.48 USD	✓
145	2021-12-08 19:30:12	<u>0x1870dccbdb6805d466677d64628dc9df0f94a25bdf074837ddf848d08791bb5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-12-08 19:30:12	<u>0x1870dccbdb6805d466677d64628dc9df0f94a25bdf074837ddf848d08791bb5d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
147	2021-12-08 19:28:18	<u>0x033e66ff0a2268635e2fb10db2c38ac94402abb42768640b69ad8752ded53a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-12-08 19:28:18	<u>0x033e66ff0a2268635e2fb10db2c38ac94402abb42768640b69ad8752ded53a69</u>	- 0.0009057050000000 00 BNB  0.54 USD	✓
149	2021-12-08 19:17:34	<u>0x901b839034c3689da0a945570c2adc3c145a66e7bd047f604aed39a83f9e9899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
150	2021-12-08 19:17:34	<u>0x901b839034c3689da0a945570c2adc3c145a66e7bd047f604aed39a83f9e9899</u>	- 0.0015552700000000 00 BNB  0.94 USD	✓
151	2021-12-04 20:23:47	<u>0x3c55eea703b41d2cbc55347c13645754232ae103363c1be9c52919ba05059ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2021-12-04 20:23:47	<u>0x3c55eea703b41d2cbc55347c13645754232ae103363c1be9c52919ba05059ff5</u>	- 0.0006855450000000 00 BNB  0.39 USD	✓
153	2021-12-04 20:23:14	<u>0x02f45a14f5379abaf53134b82eb8dda7469da4a58cf9f0aef6033d9660c7b31d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-12-04 20:23:14	<u>0x02f45a14f5379abaf53134b82eb8dda7469da4a58cf9f0aef6033d9660c7b31d</u>	- 0.0002201150000000 00 BNB  0.12 USD	✓
155	2021-12-04 02:33:35	<u>0xce973e6169cb3da56eed85f442e6ac44eac39786c57d09f268af1069e9f2d03b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-12-04 02:33:35	<u>0xce973e6169cb3da56eed85f442e6ac44eac39786c57d09f268af1069e9f2d03b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
157	2021-12-03 18:02:31	<u>0xb316234fd9cf8f5b084c2ff4184a83ea245a4b3a190dba01df6909478e3eb5aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-12-03 18:02:31	<u>0xb316234fd9cf8f5b084c2ff4184a83ea245a4b3a190dba01df6909478e3eb5aa</u>	- 0.0009426450000000 00 BNB  0.56 USD	✓
159	2021-11-22 21:48:54	<u>0xef7e7f03da8ad982f29566928aad5c5512782a60d191a38e56ca7134d3a12450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-11-22 21:48:54	<u>0xef7e7f03da8ad982f29566928aad5c5512782a60d191a38e56ca7134d3a12450</u>	- 0.0003780000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-11-22 21:47:57	<u>0x63b8152125a8e2436b9a5fb3ebbaa56d8fa6ecf0292189d0a796ce1a5dae5489</u>	- 0.289999999999999999 80 BNB  163.41 USD	✓
162	2021-11-22 21:47:57	<u>0x63b8152125a8e2436b9a5fb3ebbaa56d8fa6ecf0292189d0a796ce1a5dae5489</u>	- 0.000654660000000000 00 BNB  0.36 USD	✓
163	2021-11-22 21:45:39	<u>0xe3ba7cfda081039f69781c04587a24d0ab392d5dd7d13b55a2dbe4eb63e1c807</u>	+ 0.299365580000000000 20 BNB  168.69 USD	✓
164	2021-11-18 21:26:43	<u>0xfe5a9d02b9f88b2cb5c695e96fbec8abcd913e26fb8fd4d78a491bdeb19a475f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-11-18 21:26:43	<u>0xfe5a9d02b9f88b2cb5c695e96fbec8abcd913e26fb8fd4d78a491bdeb19a475f</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
166	2021-11-18 21:25:16	<u>0x23df44b262ed65b488ee9798b0deee82323f9b8a81cf608c506ba848e8b2b766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-11-18 21:25:16	<u>0x23df44b262ed65b488ee9798b0deee82323f9b8a81cf608c506ba848e8b2b766</u>	- 0.000942585000000000 00 BNB  0.51 USD	✓
168	2021-11-18 21:24:49	<u>0xff92d898cfe59c54e07225de691618a1400be1e4a85e281cb5f517be1d9d5a58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-11-18 21:24:49	<u>0xff92d898cfe59c54e07225de691618a1400be1e4a85e281cb5f517be1d9d5a58</u>	- 0.000225580000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-11-16 09:55:29	<u>0x7dc463d904197f6d8cd1376ed2d3d77d12e3a0570df9da69d2f2ec5f6d3c8d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-11-16 09:55:29	<u>0x7dc463d904197f6d8cd1376ed2d3d77d12e3a0570df9da69d2f2ec5f6d3c8d74</u>	- 0.000378000000000000 00 BNB  0.22 USD	✓
172	2021-11-16 09:54:35	<u>0xff4fad491c2e6c25c964601e80441a137e244a2e0785d4962917c91305968559</u>	- 0.513000000000000000 12 BNB  300.66 USD	✓
173	2021-11-16 09:54:35	<u>0xff4fad491c2e6c25c964601e80441a137e244a2e0785d4962917c91305968559</u>	- 0.000640080000000000 00 BNB  0.37 USD	✓
174	2021-11-16 09:52:49	<u>0xcaeefa59f48f136f9cdbd51a1965d45aa27f61a1fda31c6dd74454aaf5d5d067</u>	+ 0.513114500000000000 29 BNB  300.73 USD	✓
175	2021-11-16 06:47:41	<u>0x7982b5120e80c7a1de22c457458df6875db6354f069bafd69256b067caa201ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2021-11-16 06:47:41	<u>0x7982b5120e80c7a1de22c457458df6875db6354f069bafd69256b067caa201ae</u>	- 0.000378000000000000 00 BNB  0.22 USD	✓
177	2021-11-16 06:46:23	<u>0x224ff294baffbd69f43ac990fca4e7ed33a9af23ea364493abee971f9e0e37b8</u>	- 0.589999999999999999 69 BNB  345.79 USD	✓
178	2021-11-16 06:46:23	<u>0x224ff294baffbd69f43ac990fca4e7ed33a9af23ea364493abee971f9e0e37b8</u>	- 0.000640080000000000 00 BNB  0.37 USD	✓




#	Date & time	Transaction Id	Amount	
179	2021-11-16 06:43:59	<u>0x7b3272a93334f3c520d1155dd6792301f4a3e2852c88b4aca2f55b1a8ac1df3b</u>	+ 0.5920552500000000 33 BNB  347.00 USD	✓
180	2021-11-16 06:02:40	<u>0x43421370d95bef26bbbd08590abf3a4597b6f80a23e3847aac86f9cdde213587</u>	- 0.2129999999999999 95 BNB  124.83 USD	✓
181	2021-11-16 06:02:40	<u>0x43421370d95bef26bbbd08590abf3a4597b6f80a23e3847aac86f9cdde213587</u>	- 0.0007150800000000 00 BNB  0.41 USD	✓
182	2021-11-16 05:44:41	<u>0xbb3f502d4916a23aeaeae5a18206cec101fe340820aa60aa07c7b41fcbe1c453</u>	+ 0.2046324900000000 00 BNB  119.93 USD	✓
183	2021-11-15 02:11:19	<u>0x6afcaa3a4fef147c6c7b8ba948588adf66da72d8515de5e7f0e102cbce9d8070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2021-11-15 02:11:19	<u>0x6afcaa3a4fef147c6c7b8ba948588adf66da72d8515de5e7f0e102cbce9d8070</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
185	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7bfcf05cdc15435b650bf062ac414b5a26937deadf0f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7bfcf05cdc15435b650bf062ac414b5a26937deadf0f7a</u>	- 0.0038220900000000 00 BNB  2.49 USD	✓
187	2021-11-15 02:07:21	<u>0xe2d7394a5a1717199f16d2dddfdbc4eb98b2ccc93c1aae1c22ae2c5baf1119f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-11-15 02:07:21	<u>0xe2d7394a5a1717199f16</u> <u>d2dddfdbc4eb98b2ccc93c</u> <u>1aae1c22ae2c5baf1119f6</u>	- 0.0002225500000000 00 BNB  0.14 USD	✓
189	2021-11-14 13:33:28	<u>0x364784faabaed3d97a69</u> <u>26e96a477d2ae9280323db</u> <u>6c5949c3bc3f4f7b47a3e2</u>	- 0.3200000000000000 07 BNB  208.25 USD	✓
190	2021-11-14 13:33:28	<u>0x364784faabaed3d97a69</u> <u>26e96a477d2ae9280323db</u> <u>6c5949c3bc3f4f7b47a3e2</u>	- 0.0037911950000000 00 BNB  2.46 USD	✓
191	2021-11-12 23:39:40	<u>0xbd5aa9ee36f65da38bda</u> <u>f83fa6219a36916f25865b</u> <u>13285472b328a4d929800a</u>	+ 0.0101730499999999 99 BNB  6.37 USD	✓
192	2021-11-12 23:38:16	<u>0x57734a88e42f473d18a7</u> <u>3af4bfcf5ab41527177919</u> <u>9c3504b6c8dd026e5fc596</u>	+ 0.0047819500000000 00 BNB  2.99 USD	✓
193	2021-11-12 23:13:04	<u>0x104707fa0260fc423d9e</u> <u>beeb534708b6e1f992970d</u> <u>342823b3bfec7ed931ae5c</u>	+ 0.0977865599999999 95 BNB  61.32 USD	✓
194	2021-11-12 10:42:49	<u>0xb300f4beee5e9ec55474</u> <u>04c66d1e12766a1ad7e4c3</u> <u>078c967d31ceb1adbdc069</u>	+ 0.1953529999999999 99 BNB  122.46 USD	✓
195	2021-11-11 02:27:17	<u>0x9596b24d706d5b67f67e</u> <u>663dfaa287c0e073a6f0ca</u> <u>d87ea352314a6df3c1ff56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2021-11-11 02:27:17	<u>0x9596b24d706d5b67f67e</u> <u>663dfaa287c0e073a6f0ca</u> <u>d87ea352314a6df3c1ff56</u>	- 0.0002280000000000 00 BNB  0.14 USD	✓






#	Date & time	Transaction Id	Amount	
197	2021-11-11 02:25:38	<u>0xe3209c429c0eb971c13f61a9031dcb18037f69ce0b46734eab8f53bfd3b7389e</u>	- 0.6541704230169959 06 BNB  412.45 USD	✓
198	2021-11-11 02:25:38	<u>0xe3209c429c0eb971c13f61a9031dcb18037f69ce0b46734eab8f53bfd3b7389e</u>	- 0.0006613250000000 00 BNB  0.41 USD	✓
199	2021-11-11 02:20:29	<u>0xa82f5bf1f2c220183562d117a2ef705d827e2c7d10f1e7b414b27622721b1199</u>	+ 0.6701076900000000 34 BNB  422.50 USD	✓
200	2021-11-09 20:24:52	<u>0x6a461b01cf99441ef7c322f3eccc69136d942103cf91979ae835ebca5616bf27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
201	2021-11-09 20:24:52	<u>0x6a461b01cf99441ef7c322f3eccc69136d942103cf91979ae835ebca5616bf27</u>	- 0.0031513700000000 00 BNB  2.02 USD	✓
202	2021-11-09 20:14:01	<u>0x46f1ba5a6b09412737e10324033e9c92cf46774c9f8099d7d3f79e484b2d0aca</u>	+ 0.0129999999999999 99 BNB  8.37 USD	✓
203	2021-11-07 06:31:07	<u>0x6241c6b2824fd71317f4640495a9f3dbb87af2d259e53d7a89a85c6ca0e7f8e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2021-11-07 06:31:07	<u>0x6241c6b2824fd71317f4640495a9f3dbb87af2d259e53d7a89a85c6ca0e7f8e0</u>	- 0.0002201150000000 00 BNB  0.14 USD	✓
205	2021-11-07 06:27:22	<u>0x7036e710581fe000ece0e9b707280a3dcff81b51c5fad7b31ec1ee839a5fe025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
206	2021-11-07 06:27:22	<u>0x7036e710581fe000ece0 e9b707280a3dcff81b51c5 fad7b31ec1ee839a5fe025</u>	- 0.0004142300000000 00 BNB  0.27 USD	✓
207	2021-10-31 09:19:13	<u>0xa3b4af57db752c9301d1 296834638ea7c751667a50 13707b7bf099cf1af641e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
208	2021-10-31 09:19:13	<u>0xa3b4af57db752c9301d1 296834638ea7c751667a50 13707b7bf099cf1af641e4</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
209	2021-10-31 09:09:37	<u>0x977b366218a0c1a4bd0b 69f65b4472823239f4f720 f938eecabb64720a20f058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2021-10-31 09:09:37	<u>0x977b366218a0c1a4bd0b 69f65b4472823239f4f720 f938eecabb64720a20f058</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
211	2021-10-26 21:28:48	<u>0xdfed61b385ae15926555 7e34b236dfa88f4f6535ab 36954d9cf93d0a3762d697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2021-10-26 21:28:48	<u>0xdfed61b385ae15926555 7e34b236dfa88f4f6535ab 36954d9cf93d0a3762d697</u>	- 0.0001880500000000 00 BNB  0.08 USD	✓
213	2021-10-26 20:35:53	<u>0xc2b908120a65a5132497 60872c37f2dd1c72ca9164 c7c82d631d5c1a0f7abf4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2021-10-26 20:35:53	<u>0xc2b908120a65a5132497 60872c37f2dd1c72ca9164 c7c82d631d5c1a0f7abf4d</u>	- 0.0004208500000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
215	2021-10-19 17:30:30	<u>0x63da8ced19733e0836ce73e58cb65717f075019018051eb0c12f83c3d095000a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
216	2021-10-19 17:30:30	<u>0x63da8ced19733e0836ce73e58cb65717f075019018051eb0c12f83c3d095000a</u>	- 0.000113050000000000 00 BNB  0.05 USD	✓
217	2021-10-19 17:28:51	<u>0x8f87e951e7d00f33a7470fbcf57fb8f0a666caa45d4779dedb1ab8862544f105</u>	+ 0.010999999999999999 99 BNB  5.36 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 22:54:07	<u>0xd79de94279525dadd682a903b4f3c3f6b0e700293fd141d8004c9ac17ef3c818</u>	+ 0.0176866586478235 01 BNB  5.04 USD	✓
2	2022-06-07 02:25:31	<u>0x6f1e9f636c2a7d0aa1dd59b445e21fc068fe338f007b68ec4837476be2527907</u>	+ 0.0003580180670094 64 BNB  0.10 USD	✓
3	2022-04-03 22:37:49	<u>0xefeb9dbaa3d098275cb3b4df914fc5c3a1ff2303683ba16ca8bdf26bdf365add</u>	+ 0.0095422037804746 63 BNB  4.27 USD	✓
4	2022-03-04 02:15:36	<u>0xb423601dc93f450e8f19a96747485352efdeb987c107774421663594ea04d575</u>	+ 0.0113164336762515 52 BNB  4.45 USD	✓
5	2022-02-11 23:23:06	<u>0x6e826d3f6a0229b16390a147a66fd55db5d1ff20b6e1ba19e2b5ce517cc7a794</u>	+ 0.0112510052794691 59 BNB  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-03 01:03:54	<u>0x1fcd1f8eebf82b7fe203f8b739ed6b516c889d05d167e1868b66276d6af6e215</u>	+ 0.0135620359745661 34 BNB  4.98 USD	✓
7	2022-01-28 08:25:46	<u>0xd3ceb07bcdefc0af9745f8830a273ba4f90cfc60cb15846b9fb3e2d0fac4734a</u>	+ 0.0129929329399910 72 BNB  4.99 USD	✓
8	2022-01-28 08:08:01	<u>0xdbf626779f63f40f541ffbdaace5f429a4b2042915581702f399e23e24e0ae9b</u>	+ 0.0103634137012287 05 BNB  3.98 USD	✓
9	2022-01-12 07:44:09	<u>0x81595d71c5e86de31f002131982db3db87bdfc625f5469d21a6ecd7facaec5b</u>	+ 0.0001238370119289 74 BNB  0.05 USD	✓
10	2022-01-12 07:42:42	<u>0x8956f0eb678c63330c6607b8b8c12f8756ac775f8f6c81175d7a8756b14e5a3c</u>	+ 0.0001113618934543 32 BNB  0.05 USD	✓
11	2022-01-12 07:41:21	<u>0x8c22fca390b341787abaf3e825fde09130a7139093e7460a34eb9a5a7c2e65ec</u>	+ 0.0001113353164415 93 BNB  0.05 USD	✓
12	2021-11-11 02:25:38	<u>0xe3209c429c0eb971c13f61a9031dcb18037f69ce0b46734eab8f53bfd3b7389e</u>	+ 0.0028086047430615 88 BNB  1.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 22:54:07	<u>0xd79de94279525dadd682a903b4f3c3f6b0e700293fd141d8004c9ac17ef3c818</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-07 08:56:15	<u>0x8da97773102f3c429a0670902af1089cd1590651a765dd1bf97498ff620503ba</u>	+ 0.5759999999999999 56 ART	✓
3	2022-06-07 02:31:10	<u>0x174627238f61b2e592af1203150348334da876974b4b50d2cddad7fecde6bb76</u>	- 15.0000000000000000 000 USDT  15.01 USD	✓
4	2022-06-07 02:26:58	<u>0xd5bc8453b91b20933b25634b91c0151bfce890d710313108acd60e70ac6bc89a</u>	+ 350.0000000000000000 0000 DASH	✓
5	2022-06-07 02:25:31	<u>0x6f1e9f636c2a7d0aa1dd59b445e21fc068fe338f007b68ec4837476be2527907</u>	+ 20.0000000000000000 000 USDT  20.02 USD	✓
6	2022-04-04 16:21:32	<u>0x834aa0eb45d130116ae297e9aedbbc4a3a7e225ced568abfec525f6d61d0686a</u>	+ 58,397.000000000000 0000000 ORBIT	✓
7	2022-04-04 00:01:39	<u>0x3767de4fbb68d816c278aaaff5df4e6c2af9c8e2348cf8a05f514dd93198eeda</u>	+ 440.000000 DBT	✓
8	2022-04-03 22:45:52	<u>0xcdecbb5b43ab77f3a49a97464e76c014924e1af82b9960ff8670def8dac17ce7</u>	+ 720,000.0000000000 OceanCoin.io	✓
9	2022-04-03 22:38:46	<u>0xdf84906c9b009fa6f7d1822933a030b8ab76f400628c6a8b9c77ad2890fd8e32</u>	+ 350.0000000000000000 0000 APE	✓
10	2022-04-03 22:37:49	<u>0xefeb9dbaa3d098275cb3b4df914fc5c3a1ff2303683ba16ca8bdf26bdf365add</u>	- 147.98834461999999 2346 HCT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-03 22:30:22	<u>0x53f4bba6565ae9cd078f52114dc7a71caf9379c3dc29b2daba169f6a44cfde07</u>	+ 147.98834461999999 2346 HCT	✓
12	2022-03-04 02:15:36	<u>0xb423601dc93f450e8f19a96747485352efdeb987c107774421663594ea04d575</u>	- 102.64252985999999 6233 HCT	✓
13	2022-03-03 17:41:21	<u>0xec0daa0a4e158ce4956260b12529e934ae0f1afd543bdce56c396dd0d2f41271</u>	+ 102.64252985999999 6233 HCT	✓
14	2022-02-11 23:24:54	<u>0xffbec7f448d444ad490a1145c7f9685d9e42435e8a74ea71d6eb5289427cce32</u>	+ 6,500,000.00000000 0000000000 MKS	✓
15	2022-02-11 23:23:06	<u>0x6e826d3f6a0229b16390a147a66fd55db5d1ff20b6e1ba19e2b5ce517cc7a794</u>	- 106.00491445000000 1125 HCT	✓
16	2022-02-09 21:15:20	<u>0xb3f83cc09e8652254223a1e072d063b5fda551af11c1905f1675e50792d9577c</u>	+ 106.00491445000000 1125 HCT	✓
17	2022-02-03 03:31:36	<u>0x271a11930da54a354c0b169bf4d0620a2cbbd3e1bc1b08b1ce1500526c66f799</u>	- 619.45868173338817 5417 BUSD	✓
18	2022-02-03 03:27:51	<u>0xb9ff0d503cdd68c43677b9c7c8372677d59daab3f37a5c103869ea7fdd375f00</u>	+ 101.84694299338026 7239 BUSD	✓
19	2022-02-03 03:27:51	<u>0xb9ff0d503cdd68c43677b9c7c8372677d59daab3f37a5c103869ea7fdd375f00</u>	- 130.53000000000000 1137 FINA	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-03 03:21:00	<u>0xe3be93c08126987a45d78f69d5d389e4b96ebe83e0fb22704e3ea2fb1c0b1ae2</u>	+ 11.529999999999999 361 FINA	✓
21	2022-02-03 03:21:00	<u>0xe3be93c08126987a45d78f69d5d389e4b96ebe83e0fb22704e3ea2fb1c0b1ae2</u>	+ 119.00000000000000 0000 FINA	✓
22	2022-02-03 01:05:12	<u>0xa2b637d151664c7a46c73d5ff1b7e8e2281cbf69173e41424b6290af93314a60</u>	+ 304.05796827856033 8149 BUSD	✓
23	2022-02-03 01:05:12	<u>0xa2b637d151664c7a46c73d5ff1b7e8e2281cbf69173e41424b6290af93314a60</u>	- 370.50000000000000 0000 FINA	✓
24	2022-02-03 01:03:54	<u>0x1fcd1f8eebf82b7fe203f8b739ed6b516c889d05d167e1868b66276d6af6e215</u>	- 5.0000000000000000 00 BUSD	✓
25	2022-02-03 01:03:27	<u>0xfa4b7953e4c5d4f80bd4b9c158ee1fd076843e335e2caf5214709d07efddcca9</u>	- 4.2000000000000001 78 FINA	✓
26	2022-02-03 01:03:27	<u>0xfa4b7953e4c5d4f80bd4b9c158ee1fd076843e335e2caf5214709d07efddcca9</u>	- 6.2999999999999998 22 FINA	✓
27	2022-02-03 01:03:27	<u>0xfa4b7953e4c5d4f80bd4b9c158ee1fd076843e335e2caf5214709d07efddcca9</u>	+ 210.00000000000000 0000 FINA	✓
28	2022-02-03 01:02:00	<u>0xb0446cb7f73c0744f8ec9cf90df087b58871e0e607287c0b81a9a11c991cd986</u>	- 1.8000000000000000 44 FINA	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-03 01:02:00	<u>0xb0446cb7f73c0744f8ec</u> <u>9cf90df087b58871e0e607</u> <u>287c0b81a9a11c991cd986</u>	- 2.7000000000000001 78 FINA	✓
30	2022-02-03 01:02:00	<u>0xb0446cb7f73c0744f8ec</u> <u>9cf90df087b58871e0e607</u> <u>287c0b81a9a11c991cd986</u>	+ 90.0000000000000000 000 FINA	✓
31	2022-02-03 01:01:15	<u>0x62aef91dcacea69b676e</u> <u>0be09de3b59b143564fe24</u> <u>ded88916c101bac8cc46cf</u>	- 1.8000000000000000 44 FINA	✓
32	2022-02-03 01:01:15	<u>0x62aef91dcacea69b676e</u> <u>0be09de3b59b143564fe24</u> <u>ded88916c101bac8cc46cf</u>	- 2.7000000000000001 78 FINA	✓
33	2022-02-03 01:01:15	<u>0x62aef91dcacea69b676e</u> <u>0be09de3b59b143564fe24</u> <u>ded88916c101bac8cc46cf</u>	+ 90.0000000000000000 000 FINA	✓
34	2022-02-03 00:46:06	<u>0x0a38ea813192007ab832</u> <u>0e463e530c9c6915d45b63</u> <u>33f54e47e182aa086d6d68</u>	+ 194.25241172082399 9985 BUSD	✓
35	2022-02-03 00:46:06	<u>0x0a38ea813192007ab832</u> <u>0e463e530c9c6915d45b63</u> <u>33f54e47e182aa086d6d68</u>	- 237.52792974999604 7804 FINA	✓
36	2022-02-03 00:43:42	<u>0x991a9a059dd17c69346e</u> <u>722bc4aedc1f72ac9a78ff</u> <u>dd2cb61ca309ffbab45780</u>	- 5.0000000000000000 00 FINA	✓
37	2022-02-03 00:43:42	<u>0x991a9a059dd17c69346e</u> <u>722bc4aedc1f72ac9a78ff</u> <u>dd2cb61ca309ffbab45780</u>	- 7.5000000000000000 00 FINA	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-03 00:43:42	<u>0x991a9a059dd17c69346e722bc4aedc1f72ac9a78ffdd2cb61ca309ffbab45780</u>	+ 250.00000000000000 0000 FINA	✓
39	2022-02-02 01:43:12	<u>0x07895e1ca3343892cdfa2cafabcb0cfd373a93e2a49cb78c78f5f285e408fb50</u>	- 100.00000000000000 0000 FINA	✓
40	2022-02-01 23:27:51	<u>0xfac3552829472fd1d26ee1ebd07e10712d8c2edcfa243343e3a0d78264ab77d3</u>	+ 24.301358740623566 490 BUSD	✓
41	2022-02-01 23:27:51	<u>0xfac3552829472fd1d26ee1ebd07e10712d8c2edcfa243343e3a0d78264ab77d3</u>	- 4,410.000000000000 000000 CCAR2	✓
42	2022-02-01 23:27:51	<u>0xfac3552829472fd1d26ee1ebd07e10712d8c2edcfa243343e3a0d78264ab77d3</u>	- 90.00000000000000 000 CCAR2	✓
43	2022-02-01 23:25:12	<u>0x1d203cb1dcfda6736533f0f8c521cd39fc4370ed622b7176243382e2604110fc</u>	+ 2,000.000000000000 000000 CCAR2	✓
44	2022-02-01 03:53:58	<u>0x444904a23fcc28fe65d8d05171456aa7d13f9d377a6bd6de46141291d52bbd6b</u>	+ 100.00000000000000 0000 FINA	✓
45	2022-01-31 22:48:10	<u>0x8b96358a761b5fcb4556188e7e56420c7a6692f2716655932d8c473f9c435539</u>	+ 2,000.000000000000 000000 CCAR2	✓
46	2022-01-29 19:17:08	<u>0xfd1853f3ac0fab43f9dfe7e58b739ba195b942e39117d98d10e8b9aafcffe4b</u>	+ 500.00000000000000 0000 CCAR2	✓



#	Date & time	Transaction Id	Amount	
47	2022-01-29 18:05:32	<u>0xf1c289e81478bb0d61874a9174732a1f20ae7b30a56ea245b5e0e15cab8a2be3</u>	- 219.00000000000000 0000 FINA	✓
48	2022-01-29 18:04:05	<u>0x7f5b56a182e17f8d777806ccda22d17e428fc0657ba04d6fa4f616c9c7645a48</u>	+ 218.94260464605901 0065 FINA	✓
49	2022-01-29 18:04:05	<u>0x7f5b56a182e17f8d777806ccda22d17e428fc0657ba04d6fa4f616c9c7645a48</u>	- 220.67910000000000 5366 BUSD	✓
50	2022-01-29 18:01:32	<u>0x0015430faa8dc5b6df38f49f8e79d4bb9a6777e01d5ed013d5e2fba13330df99</u>	+ 220.67910000000000 5366 BUSD	✓
51	2022-01-28 20:33:17	<u>0xb9ebc47f9055677d9fd21cef7c41a1d0bd5b5d10d456ba7ab4b864801760096e</u>	- 30.69999999999999 289 FINA	✓
52	2022-01-28 20:32:47	<u>0x18639572f017b4db4b8b330f225e754728b535e79277391457f0846ce426d2fc</u>	+ 5.7002683156045446 11 FINA	✓
53	2022-01-28 20:32:47	<u>0x18639572f017b4db4b8b330f225e754728b535e79277391457f0846ce426d2fc</u>	- 5.7239880290896429 93 USDT	✓
54	2022-01-28 20:32:08	<u>0x0479be7fbd4eea8a8e606d07474faf8f41f7e6f5968d8b5a153db817f818a69c</u>	+ 25.00000000000000 000 FINA	✓
55	2022-01-28 20:32:08	<u>0x0479be7fbd4eea8a8e606d07474faf8f41f7e6f5968d8b5a153db817f818a69c</u>	- 25.103226789941221 142 USDT	✓


#	Date & time	Transaction Id	Amount	
56	2022-01-28 20:19:38	<u>0xfc733391fa48a818b167</u> <u>134ef0fc9bb9212e596d2c</u> <u>bcaee6a966b239054b5cdc</u>	+ 30.827214819030864 135 USDT	✓
57	2022-01-28 08:27:31	<u>0x82c3bc283dbc080c777b</u> <u>e05ce741f3fcd73d22c340</u> <u>338b39cbcecd592ae2f073</u>	- 120.20000000000000 2842 FINA	✓
58	2022-01-28 08:25:46	<u>0xd3ceb07bcdefc0af9745</u> <u>f8830a273ba4f90cfc60cb</u> <u>15846b9fb3e2d0fac4734a</u>	- 5.0000000000000000 00 FINA	✓
59	2022-01-28 08:13:25	<u>0x76506d833707fea7efda</u> <u>a289ffcd8bccd079475690</u> <u>86aaf48270bdc68d94d07d</u>	- 145.00000000000000 0000 FINA	✓
60	2022-01-28 08:12:46	<u>0x6df4c9f607d2a76f0e0e</u> <u>6426843a5dcd8d26f49240</u> <u>2bf38ad47ee9423d292ee0</u>	- 145.00000000000000 0000 FINA	✓
61	2022-01-28 08:11:31	<u>0x3635d844e66e303e52d3</u> <u>13e2fe231eef8638aa5183</u> <u>d1b080e1a89635ee19c38f</u>	- 390.00000000000000 0000 FINA	✓
62	2022-01-28 08:09:37	<u>0xa4527d5d277a1401f66e</u> <u>d8b8fc20b4a606d6518a76</u> <u>9110d70973a881f986ea2b</u>	+ 90.285056788332511 246 FINA	✓
63	2022-01-28 08:09:37	<u>0xa4527d5d277a1401f66e</u> <u>d8b8fc20b4a606d6518a76</u> <u>9110d70973a881f986ea2b</u>	- 90.681767386797233 144 BUSD	✓
64	2022-01-28 08:08:01	<u>0xdbf626779f63f40f541f</u> <u>fbdaace5f429a4b2042915</u> <u>581702f399e23e24e0ae9b</u>	- 4.0000000000000000 00 BUSD	✓


#	Date & time	Transaction Id	Amount	
65	2022-01-28 08:04:22	<u>0x19b3b7131046941df476</u> <u>a60762c3de96026e192786</u> <u>f22cb815527d45649f2079</u>	- 285.00000000000000 0000 FINA	✓
66	2022-01-28 08:01:31	<u>0xb501d01eb014a417cc56</u> <u>5c1a3079b9d1714b101a1c</u> <u>26719d33c714f2ddfd179e</u>	+ 1,000.000000000000 000000 FINA	✓
67	2022-01-28 08:01:31	<u>0xb501d01eb014a417cc56</u> <u>5c1a3079b9d1714b101a1c</u> <u>26719d33c714f2ddfd179e</u>	- 1,004.956232613202 814719 BUSD	✓
68	2022-01-28 07:52:01	<u>0x7716c3894c802a20e50e</u> <u>75061766196b777716d44c</u> <u>9fd0f0ff9a5fd5992f7d98</u>	+ 1,099.637999999999 919964 BUSD	✓
69	2022-01-27 03:02:39	<u>0xd28add34665af4848ed</u> <u>16350e80cbe3f61c2abecf</u> <u>7d5c3fa7e66bb6934063b1</u>	- 7.1792898585847915 17 USDT	✓
70	2022-01-27 02:55:27	<u>0xbf89267f02cce2bf2786</u> <u>4311dc8d86421f84b9c01f</u> <u>11d258e94b5f7d2dc306ad</u>	+ 7.1792898585847915 17 USDT	✓
71	2022-01-27 02:55:27	<u>0xbf89267f02cce2bf2786</u> <u>4311dc8d86421f84b9c01f</u> <u>11d258e94b5f7d2dc306ad</u>	- 490.00000000000000 0000 CCAR2	✓
72	2022-01-27 02:55:27	<u>0xbf89267f02cce2bf2786</u> <u>4311dc8d86421f84b9c01f</u> <u>11d258e94b5f7d2dc306ad</u>	- 10.00000000000000 000 CCAR2	✓
73	2022-01-27 02:53:42	<u>0xe7bae53ff48ab125bcd0</u> <u>81e47d8d1d3631f9d4a3c1</u> <u>bf1b17d73714ec4df0eb11</u>	+ 500.00000000000000 0000 CCAR2	✓

#	Date & time	Transaction Id	Amount	
74	2022-01-26 19:36:59	<u>0xc9661edf3661fc0e6a769210bcb2ea0ef1ecea2a1fe1de5713608d928dd4b5a0</u>	- 14.440824173070806 680 USDT  1,560.50 USD	✓
75	2022-01-26 19:35:29	<u>0x7f0661aada01aa575193e0a0f353bc24cbda4a50823023c9640d745fe5b98ff8</u>	+ 14.440824173070806 680 USDT  1,560.50 USD	✓
76	2022-01-26 19:35:29	<u>0x7f0661aada01aa575193e0a0f353bc24cbda4a50823023c9640d745fe5b98ff8</u>	- 154.45220025000000 4189 HCT	✓
77	2022-01-26 19:28:20	<u>0xadf530ea6a3ed568ebca d3c0164dfdf4860d1627ab90a6861e3c94fc777217d3</u>	+ 154.45220025000000 4189 HCT	✓
78	2022-01-26 00:40:15	<u>0xe4153c6e23a4df87b04b54e46525e5476683665fce435129e8724e8125733ec9</u>	- 17.300408919754179 493 USDC	✓
79	2022-01-26 00:39:06	<u>0xd312aeb1ac6f60ab86a3a315f3c4256997b6b27fa30f08aaa81d046d70e99027</u>	+ 17.300408919754179 493 USDC	✓
80	2022-01-26 00:39:06	<u>0xd312aeb1ac6f60ab86a3a315f3c4256997b6b27fa30f08aaa81d046d70e99027</u>	- 17.319881656022339 200 USDT  1,871.62 USD	✓
81	2022-01-26 00:30:00	<u>0xb55c341afd146abe9b0395b4ef346cc1b91915137a1e7aa7d207ea11a014434c</u>	+ 9,000,000.00000000 0000000000 YTS	✓
82	2022-01-26 00:28:30	<u>0x767c13ba5e3d4f4e78ee b9f174aa6626fc7eca8b20413a3143007263bf2b7183</u>	+ 17.319881656022339 200 USDT  1,871.62 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-01-26 00:28:30	<u>0x767c13ba5e3d4f4e78ee</u> <u>b9f174aa6626fc7eca8b20</u> <u>413a3143007263bf2b7183</u>	- 490.00000000000000 0000 CCAR2	✓
84	2022-01-26 00:28:30	<u>0x767c13ba5e3d4f4e78ee</u> <u>b9f174aa6626fc7eca8b20</u> <u>413a3143007263bf2b7183</u>	- 10.0000000000000000 000 CCAR2	✓
85	2022-01-25 23:38:03	<u>0x7e7c215dee5892fb28c3</u> <u>d2739cfb0a46bcc9e410d</u> <u>20418bc2b8577feefc18dc</u>	+ 500.00000000000000 0000 CCAR2	✓
86	2022-01-23 04:29:53	<u>0xa74eb31b05c2b614ad86</u> <u>535af1557789dae167e652</u> <u>e4b6fd9597ea3977766435</u>	- 50.0000000000000000 000 CCAR	✓
87	2022-01-22 07:37:25	<u>0xd3f634932bf2903d69b5</u> <u>65404e9a4fde1133e27a5c</u> <u>01ed82e8ef04db42149baf</u>	- 31.6675000000000000 426 USDT	✓
88	2022-01-22 07:18:01	<u>0x6f6e44d8fb426a188405</u> <u>1d9a8ecf17bc304806d47b</u> <u>7ae31b7f18bce3a87c55c4</u>	+ 31.6675000000000000 426 USDT	✓
89	2022-01-20 10:31:58	<u>0x6918826781ecea4ca317</u> <u>1290b79c9c20e3ce837ca7</u> <u>6d347b8776230d505c1be5</u>	+ 95,641.000000000000 0000000 PDot.io	✓
90	2022-01-20 00:16:51	<u>0x7a110c54d2878280df70</u> <u>8cc00e08bdfc972258a394</u> <u>68cc4e783e75e44643b1fb</u>	- 138.05485568513648 7864 BUSD  18,899.26 USD	✓
91	2022-01-20 00:15:00	<u>0xb3e07c947d650cdda213</u> <u>89f191214ae7cdf4058a6e</u> <u>05a4cdc1741bccdfb1b10</u>	+ 138.05485568513648 7864 BUSD  18,899.26 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-01-20 00:15:00	<u>0xb3e07c947d650cdda21389f191214ae7cdf4058a6e05a4cdc1741bccdfb1b10</u>	- 1,000.000000000000 000000 CCAR	✓
93	2022-01-20 00:08:18	<u>0xfedcbb412cf34e4f10bebe3a5e625f839dd09d410121cff0e4e1e2891f148eca</u>	+ 500.000000000000 0000 CCAR	✓
94	2022-01-18 18:29:33	<u>0xf1df0d084dab3acd681043abc386635e95ab1261a97a3c5d717b4abcf5a8467c</u>	+ 500.000000000000 0000 CCAR	✓
95	2022-01-12 07:44:09	<u>0x81595d71c5e86de31f002131982db3db87bdfc625f5469d21a6ecd7facaec5b</u>	+ 5.000000000000 00 CGAR	✓
96	2022-01-12 07:42:42	<u>0x8956f0eb678c63330c6607b8b8c12f8756ac775f8f6c81175d7a8756b14e5a3c</u>	+ 20.000000000000 000 CPAN	✓
97	2022-01-12 07:41:21	<u>0x8c22fca390b341787abaf3e825fde09130a7139093e7460a34eb9a5a7c2e65ec</u>	+ 50.000000000000 000 CCAR	✓
98	2022-01-07 23:22:15	<u>0xe795222043ce571971a2ac99959696853206d987e0b32e08ea499e8baa9a300b</u>	- 505.000000000000 0000 CCAR	✓
99	2022-01-07 23:21:06	<u>0x1ec2bd713ed4ef1599b8d563231de8d6dfcb200f113f3a2857228b4dbed3f952</u>	+ 505.66021455171869 5475 CCAR	✓
100	2022-01-07 23:21:06	<u>0x1ec2bd713ed4ef1599b8d563231de8d6dfcb200f113f3a2857228b4dbed3f952</u>	- 147.92408918000000 9947 BUSD	✓


#	Date & time	Transaction Id	Amount	
101	2022-01-07 23:19:33	<u>0x210ef2f6f32e0aebd471</u> <u>f502e2602b2e3bc1d7ee5d</u> <u>a3b670840e861f71c427d9</u>	+ 147.92408918000000 9947 BUSD	✓
102	2022-01-03 17:59:30	<u>0xd80485448d9014d672da</u> <u>b55f097558d1a0f8625c99</u> <u>6d14c132714c7c10ac28c0</u>	- 137.27499156345902 5201 BUSD  20,380.91 USD	✓
103	2022-01-03 17:57:39	<u>0x5113a9d10c1d9ba7bd2f</u> <u>3ccd0786696d622fc1b0dc</u> <u>f4486e66819d7fbd62c985</u>	+ 137.27499156345902 5201 BUSD  20,380.91 USD	✓
104	2022-01-03 17:57:39	<u>0x5113a9d10c1d9ba7bd2f</u> <u>3ccd0786696d622fc1b0dc</u> <u>f4486e66819d7fbd62c985</u>	- 600.00000000000000 0000 CCAR	✓
105	2022-01-02 15:25:02	<u>0xc23df0cb18b833ce8ab6</u> <u>e03c97353c1f375373587f</u> <u>3b50fe6d60e3c5c144faf2</u>	+ 200.00000000000000 0000 CCAR	✓
106	2021-12-30 22:07:07	<u>0x03cb2df0ab05b22cb579</u> <u>2a957fd41f076efd8d5003</u> <u>8a6c755a877c1dc7f3aacf</u>	+ 200.00000000000000 0000 CCAR	✓
107	2021-12-29 16:50:12	<u>0x956c581a6b55792b9c78</u> <u>ea8b561c77cada16fc64c5</u> <u>f043ca264126a5b00fbdfc</u>	+ 200.00000000000000 0000 CCAR	✓
108	2021-12-08 19:30:12	<u>0x1870dccbdb6805d46667</u> <u>7d64628dc9df0f94a25bdf</u> <u>074837ddf848d08791bb5d</u>	- 359.46045723956160 6002 BUSD  58,247.77 USD	✓
109	2021-12-08 19:28:18	<u>0x033e66ff0a2268635e2f</u> <u>b10db2c38ac94402abb427</u> <u>68640b69ad8752ded53a69</u>	+ 359.46045723956160 6002 BUSD  58,247.77 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-12-08 19:28:18	<u>0x033e66ff0a2268635e2f</u> <u>b10db2c38ac94402abb427</u> <u>68640b69ad8752ded53a69</u>	- 310.00000000000000 0000 CCAR	✓
111	2021-12-08 19:15:40	<u>0x5fff103aabd9195e8653</u> <u>6364b827a6230ceedf1d19</u> <u>d91236e093ab12fa123bed</u>	+ 310.00000000000000 0000 CCAR	✓
112	2021-12-04 20:23:47	<u>0x3c55eea703b41d2cbc55</u> <u>347c13645754232ae10336</u> <u>3c1be9c52919ba05059ff5</u>	- 1.0000000000000000 00 HCK	✓
113	2021-12-04 11:29:37	<u>0x85a21f433fc4aa14c0de</u> <u>4ec5be45deb088d25e99e3</u> <u>13fe1d666dc35bb8ee1069</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
114	2021-12-04 02:33:35	<u>0xce973e6169cb3da56eed</u> <u>85f442e6ac44eac39786c5</u> <u>7d09f268af1069e9f2d03b</u>	- 475.16022499508437 7042 BUSD	✓
115	2021-12-03 19:40:45	<u>0xefc0e18cc8fe287ccaee</u> <u>bbc90cc59373f6da28e257</u> <u>dfd22eebbdc115602deb02</u>	+ 1.0000000000000000 00 HCK	✓
116	2021-12-03 18:02:31	<u>0xb316234fd9cf8f5b084c</u> <u>2ff4184a83ea245a4b3a19</u> <u>0dba01df6909478e3eb5aa</u>	+ 475.16022499508437 7042 BUSD  96,727.59 USD	✓
117	2021-12-03 18:02:31	<u>0xb316234fd9cf8f5b084c</u> <u>2ff4184a83ea245a4b3a19</u> <u>0dba01df6909478e3eb5aa</u>	- 550.89792082922201 6437 CCAR	✓
118	2021-12-03 02:47:02	<u>0x72c050f819be2097158b</u> <u>f484154bafc05f7f1c81ce</u> <u>f2ddcadd7583cb5570198</u>	+ 550.00000000000000 0000 CCAR	✓



#	Date & time	Transaction Id	Amount	
119	2021-11-22 21:51:30	<u>0x6f54027fdad1b93a6c28e9f00cbbc285432dd3692ba6fbba72361472b796dc4a</u>	+ 82,445.000000000000 0000000 Def8.io	✓
120	2021-11-22 21:48:54	<u>0xef7e7f03da8ad982f29566928aad5c5512782a60d191a38e56ca7134d3a12450</u>	- 138.00000000000000 0000 CCAR	✓
121	2021-11-22 21:47:57	<u>0x63b8152125a8e2436b9a5fb3ebbaa56d8fa6ecf0292189d0a796ce1a5dae5489</u>	+ 138.89792082922204 4858 CCAR	✓
122	2021-11-18 21:26:43	<u>0xfe5a9d02b9f88b2cb5c695e96fbec8abcd913e26fb8fd4d78a491bdeb19a475f</u>	- 129.51359563972044 9526 BUSD	✓
123	2021-11-18 21:25:16	<u>0x23df44b262ed65b488ee9798b0deee82323f9b8a81cf608c506ba848e8b2b766</u>	+ 129.51359563972044 9526 BUSD	✓
124	2021-11-18 21:25:16	<u>0x23df44b262ed65b488ee9798b0deee82323f9b8a81cf608c506ba848e8b2b766</u>	- 175.03196356883410 0897 CCAR	✓
125	2021-11-18 21:20:55	<u>0x38a558222f84af715405d45bbc8e52d7b56d5e487b46f3ffaf1008af1bc99cc0</u>	+ 175.00000000000000 0000 CCAR	✓
126	2021-11-16 09:55:29	<u>0x7dc463d904197f6d8cd1376ed2d3d77d12e3a0570df9da69d2f2ec5f6d3c8d74</u>	- 464.00000000000000 0000 CCAR	✓
127	2021-11-16 09:54:35	<u>0xff4fad491c2e6c25c964601e80441a137e244a2e0785d4962917c91305968559</u>	+ 411.81832906234819 8022 CCAR	✓

#	Date & time	Transaction Id	Amount	
128	2021-11-16 06:47:41	<u>0x7982b5120e80c7a1de22</u> <u>c457458df6875db6354f06</u> <u>9bafd69256b067caa201ae</u>	- 620.00000000000000 0000 CCAR	✓
129	2021-11-16 06:46:23	<u>0x224ff294baffbd69f43a</u> <u>c990fca4e7ed33a9af23ea</u> <u>364493abee971f9e0e37b8</u>	+ 495.53974693122046 3466 CCAR	✓
130	2021-11-16 06:02:40	<u>0x43421370d95bef26bbbd</u> <u>08590abf3a4597b6f80a23</u> <u>e3847aac86f9cdde213587</u>	+ 176.67388757526543 9409 CCAR	✓
131	2021-11-15 02:11:19	<u>0x6afcaa3a4fef147c6c7b</u> <u>8ba948588adf66da72d851</u> <u>5de5e7f0e102cbce9d8070</u>	- 151.07437468930456 2480 USDT  39,778.64 USD	✓
132	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7b</u> <u>fcf05cdc15435b650bf062</u> <u>ac414b5a26937deadf0f7a</u>	+ 151.07437468930456 2480 USDT  39,778.64 USD	✓
133	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7b</u> <u>fcf05cdc15435b650bf062</u> <u>ac414b5a26937deadf0f7a</u>	- 502.09955103 POLY	✓
134	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7b</u> <u>fcf05cdc15435b650bf062</u> <u>ac414b5a26937deadf0f7a</u>	- 1.26155666 POLY	✓
135	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7b</u> <u>fcf05cdc15435b650bf062</u> <u>ac414b5a26937deadf0f7a</u>	- 3.78466998 POLY	✓
136	2021-11-15 02:08:27	<u>0x37363d9d4d7d8648ca7b</u> <u>fcf05cdc15435b650bf062</u> <u>ac414b5a26937deadf0f7a</u>	- 1.26155666 POLY	✓

#	Date & time	Transaction Id	Amount	
137	2021-11-14 13:33:28	<u>0x364784faabaed3d97a69 26e96a477d2ae9280323db 6c5949c3bc3f4f7b47a3e2</u>	+ 509.68608831 POLY	✓
138	2021-11-11 02:27:17	<u>0x9596b24d706d5b67f67e 663dfaa287c0e073a6f0ca d87ea352314a6df3c1ff56</u>	- 620.00000000000000 0000 CCAR	✓
139	2021-11-11 02:25:38	<u>0xe3209c429c0eb971c13f 61a9031dcb18037f69ce0b 46734eab8f53bfd3b7389e</u>	+ 620.00000000000000 0000 CCAR	✓
140	2021-11-09 20:24:52	<u>0x6a461b01cf99441ef7c3 22f3eccc69136d942103cf 91979ae835ebca5616bf27</u>	- 6.0000000000000000 00 HCK	✓
141	2021-11-07 06:29:07	<u>0x415da7fea52dc81e4d21 312cc9a23044c012f6f85a 708cdfdfe9c784a466d18d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
142	2021-11-07 06:27:22	<u>0x7036e710581fe000ece0 e9b707280a3dcff81b51c5 fad7b31ec1ee839a5fe025</u>	+ 6.0000000000000000 00 HCK	✓
143	2021-10-31 09:19:13	<u>0xa3b4af57db752c9301d1 296834638ea7c751667a50 13707b7bf099cf1af641e4</u>	- 7.7084999999999999 08 USDT  1,468.03 USD	✓
144	2021-10-31 09:09:37	<u>0x977b366218a0c1a4bd0b 69f65b4472823239f4f720 f938eecabb64720a20f058</u>	- 201.00000000000000 0000 USDT  38,279.21 USD	✓
145	2021-10-31 08:44:25	<u>0x685dc6576829dfd791d8 19ff760f35a81c1bddcb75 c33b181925bd5591a18091</u>	+ 208.70849999999998 6585 USDT  39,747.24 USD	✓

#	Date & time	Transaction Id	Amount	
146	2021-10-26 21:30:48	<u>0x1022d9c2660d4edeba5c7482a7d9af84b814cde0684bc9d56b2005b8a280d7d9</u>	+ 31.0000000000000000 000 BFC	✓
147	2021-10-26 21:28:48	<u>0xdfed61b385ae159265557e34b236dfa88f4f6535ab36954d9cf93d0a3762d697</u>	- 2.0000000000000000 00 BFC	✓
148	2021-10-26 20:35:53	<u>0xc2b908120a65a513249760872c37f2dd1c72ca9164c7c82d631d5c1a0f7abf4d</u>	+ 12.0000000000000000 000 BFC	✓
149	2021-10-19 17:30:30	<u>0x63da8ced19733e0836ce73e58cb65717f075019018051eb0c12f83c3d095000a</u>	- 17.0000000000000000 000 BFC	✓
150	2021-10-19 17:20:48	<u>0xc63274fdcae6fb38c0a8cee72d0dcc86fb8e0c419c13f112757c021ecc1cfe22</u>	+ 17.0000000000000000 000 BFC	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 01:03:27	<u>0xfa4b7953e4c5d4f80bd4b9c158ee1fd076843e335e2caf5214709d07efddcca9</u>	- 1 DEFINACARD	✓
2	2022-02-03 01:02:00	<u>0xb0446cb7f73c0744f8ec9cf90df087b58871e0e607287c0b81a9a11c991cd986</u>	- 1 DEFINACARD	✓
3	2022-02-03 01:01:15	<u>0x62aef91dcacea69b676e0be09de3b59b143564fe24ded88916c101bac8cc46cf</u>	- 1 DEFINACARD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-03 00:43:42	<u>0x991a9a059dd17c69346e</u> <u>722bc4aedc1f72ac9a78ff</u> <u>dd2cb61ca309ffbab45780</u>	- 1 DEFINACARD	✓
5	2022-02-03 00:37:18	<u>0x156ab1166a24229737d0</u> <u>f2c9d7512611cfcad8fae1</u> <u>14236782e87eb78de2b58d</u>	+ 1 DEFINACARD	✓
6	2022-02-03 00:37:18	<u>0x156ab1166a24229737d0</u> <u>f2c9d7512611cfcad8fae1</u> <u>14236782e87eb78de2b58d</u>	+ 1 DEFINACARD	✓
7	2022-02-03 00:37:18	<u>0x156ab1166a24229737d0</u> <u>f2c9d7512611cfcad8fae1</u> <u>14236782e87eb78de2b58d</u>	+ 1 DEFINACARD	✓
8	2022-02-03 00:37:18	<u>0x156ab1166a24229737d0</u> <u>f2c9d7512611cfcad8fae1</u> <u>14236782e87eb78de2b58d</u>	+ 1 DEFINACARD	✓
9	2022-01-28 08:26:22	<u>0xa425d6e14cd48bda9bbe</u> <u>992a804993229b0c6f9669</u> <u>9dd5d9d19d9e0957abf6f8</u>	- 1 DEFINACARD	✓
10	2022-01-28 08:26:22	<u>0xa425d6e14cd48bda9bbe</u> <u>992a804993229b0c6f9669</u> <u>9dd5d9d19d9e0957abf6f8</u>	- 1 DEFINACARD	✓
11	2022-01-28 08:26:22	<u>0xa425d6e14cd48bda9bbe</u> <u>992a804993229b0c6f9669</u> <u>9dd5d9d19d9e0957abf6f8</u>	- 1 DEFINACARD	✓
12	2022-01-28 08:26:22	<u>0xa425d6e14cd48bda9bbe</u> <u>992a804993229b0c6f9669</u> <u>9dd5d9d19d9e0957abf6f8</u>	- 1 DEFINACARD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-28 08:13:25	<u>0x76506d833707fea7efda</u> <u>a289ffcd8bccd079475690</u> <u>86aaf48270bdc68d94d07d</u>	+ 1 DEFINACARD	✓
14	2022-01-28 08:12:46	<u>0x6df4c9f607d2a76f0e0e</u> <u>6426843a5dcd8d26f49240</u> <u>2bf38ad47ee9423d292ee0</u>	+ 1 DEFINACARD	✓
15	2022-01-28 08:11:31	<u>0x3635d844e66e303e52d3</u> <u>13e2fe231eef8638aa5183</u> <u>d1b080e1a89635ee19c38f</u>	+ 1 DEFINACARD	✓
16	2022-01-28 08:04:22	<u>0x19b3b7131046941df476</u> <u>a60762c3de96026e192786</u> <u>f22cb815527d45649f2079</u>	+ 1 DEFINACARD	✓

\* USD values displayed at the time of transaction

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