






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d728a9e90efbf98bbbc3f0167a05c2097b2f823</u>
TOTAL RECEIVED	10.463079219811588061 BNB  6,115.66 USD
TOTAL SEND	10.458759574811587356 BNB  6,113.14 USD

Token	Balance
BNB	0.004319645000000000 BNB  2.52 USD
Tether USD	434.451142914179683885 USDT  434.35 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
DoubleMoon	0.0000000000 DBM 1,920
JDIToken	0.000000000000000000 JDI
WardenSwap Token	0.000000000000000000 Warden
Zodiacsv2	6,650.000000000000000000 ZDCV2
Ethereum Token	0.000000000000000000 ETH
Tempest	0.000000000000000000 TST










* USD values displayed at the time of transaction



Token	Balance
CryptoCars	0.000000000000000000 CCAR










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-11 13:53:51	<u>0xda427a00c5fd604b78b4e2a241045462d2da79a9dd2e7d971f6854600e6eee2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-11 13:53:51	<u>0xda427a00c5fd604b78b4e2a241045462d2da79a9dd2e7d971f6854600e6eee2d</u>	- 0.0008741550000000 00 BNB  0.36 USD	✓
3	2022-02-11 13:52:57	<u>0xf00ec67480c23b3da3173fff73cdaa8147b52e7701e19c4d2cfc9c6c328567da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2022-02-11 13:52:57	<u>0xf00ec67480c23b3da3173fff73cdaa8147b52e7701e19c4d2cfc9c6c328567da</u>	- 0.0013709150000000 00 BNB  0.56 USD	✓
5	2022-02-11 13:52:39	<u>0xfc508ff506b40b0f4e999504d686871118cb1b7ae7712649434eec896268bd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-11 13:52:39	<u>0xfc508ff506b40b0f4e999504d686871118cb1b7ae7712649434eec896268bd0</u>	- 0.0002224350000000 00 BNB  0.09 USD	✓
7	2022-01-08 02:46:00	<u>0xae2aeb42617e930fbb28f6fcdaffc6a31df97d312b1f4ca719c7a14efa8ad107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-08 02:46:00	<u>0xae2aeb42617e930fbb28f6fcdaffc6a31df97d312b1f4ca719c7a14efa8ad107</u>	- 0.0010819560000000 00 BNB  0.49 USD	✓




* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-01-08 02:45:33	<u>0x47ca799f0d1443f9d52c</u> <u>b78e35743357459b8337dc</u> <u>c18a79548c830cafecd0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-08 02:45:33	<u>0x47ca799f0d1443f9d52c</u> <u>b78e35743357459b8337dc</u> <u>c18a79548c830cafecd0eb</u>	- 0.000270696000000000 00 BNB  0.12 USD	✓
11	2022-01-05 10:37:22	<u>0x54df2511cef8a61f0912</u> <u>382fcaaa180f04d6ae66b5</u> <u>719c79d2513fa966a14468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-05 10:37:22	<u>0x54df2511cef8a61f0912</u> <u>382fcaaa180f04d6ae66b5</u> <u>719c79d2513fa966a14468</u>	- 0.000810195000000000 00 BNB  0.38 USD	✓
13	2022-01-05 10:36:49	<u>0xaf9b2b9739f1a972057e</u> <u>2a5b288def73dfeaa4cdb5</u> <u>87cce7dbf64490a1b3e67c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-05 10:36:49	<u>0xaf9b2b9739f1a972057e</u> <u>2a5b288def73dfeaa4cdb5</u> <u>87cce7dbf64490a1b3e67c</u>	- 0.000220995000000000 00 BNB  0.10 USD	✓
15	2021-12-21 02:07:51	<u>0x268447b4448daf2ef6d2</u> <u>c8c99bc4010eb19c8f09ef</u> <u>f497fa9f1c95bad792e75e</u>	- 0.467910376000000000 17 BNB  247.00 USD	✓
16	2021-12-21 02:07:51	<u>0x268447b4448daf2ef6d2</u> <u>c8c99bc4010eb19c8f09ef</u> <u>f497fa9f1c95bad792e75e</u>	- 0.000829008000000000 00 BNB  0.43 USD	✓
17	2021-12-21 02:04:09	<u>0x5b626319c1fa0f3e3c20</u> <u>b70dd7062844555ebd9915</u> <u>078db53b5df3695b16e420</u>	+ 0.469370000000000000 09 BNB  247.78 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-12 00:13:03	<u>0xc60e77035e687b5acd1e6444e81f713317c9ff86131f6de1fd433495447c61cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-12 00:13:03	<u>0xc60e77035e687b5acd1e6444e81f713317c9ff86131f6de1fd433495447c61cd</u>	- 0.0007367200000000 00 BNB  0.41 USD	✓
20	2021-12-10 12:13:18	<u>0x6e66f9af117d13663d81c7778a9533e3a759a20f1f68a58c3147a9bdb66f458b</u>	- 0.2418571320000000 02 BNB  133.60 USD	✓
21	2021-12-10 12:13:18	<u>0x6e66f9af117d13663d81c7778a9533e3a759a20f1f68a58c3147a9bdb66f458b</u>	- 0.0007229040000000 00 BNB  0.39 USD	✓
22	2021-12-10 07:51:53	<u>0x3eac89c85e57765374138adb2221ede3523f477378200616b78c3f2474e86681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-10 07:51:53	<u>0x3eac89c85e57765374138adb2221ede3523f477378200616b78c3f2474e86681</u>	- 0.0007367200000000 00 BNB  0.42 USD	✓
24	2021-12-10 07:49:47	<u>0x06cbf5d1bcfdcaa3c3852b451d19550709b2c8f0132c2f79b980ddae75dc0121</u>	- 0.4699999999999999 73 BNB  267.99 USD	✓
25	2021-12-10 07:49:47	<u>0x06cbf5d1bcfdcaa3c3852b451d19550709b2c8f0132c2f79b980ddae75dc0121</u>	- 0.0007229040000000 00 BNB  0.41 USD	✓
26	2021-12-10 07:40:52	<u>0x483f0408c1f11c8991656009716d6a353ae21dbfb2853c6c6abedaaac8368adb9</u>	+ 0.7152500000000000 52 BNB  407.83 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-10 05:35:38	<u>0x999841d9daacd5d31cfc</u> <u>eec155c8a3a6187135ce07</u> <u>e41a7e0edf6179882663a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-10 05:35:38	<u>0x999841d9daacd5d31cfc</u> <u>eec155c8a3a6187135ce07</u> <u>e41a7e0edf6179882663a2</u>	- 0.0007367200000000 00 BNB  0.42 USD	✓
29	2021-12-10 05:34:02	<u>0xc0f1cb0eff11bf33c7a8</u> <u>bfb9b71ec3739bf5addacc</u> <u>f077d810319b0de7f24f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-12-10 05:34:02	<u>0xc0f1cb0eff11bf33c7a8</u> <u>bfb9b71ec3739bf5addacc</u> <u>f077d810319b0de7f24f71</u>	- 0.0004736200000000 00 BNB  0.27 USD	✓
31	2021-12-10 05:32:11	<u>0xb99fe34c6f0fd586373b</u> <u>cf4565f8acbdf37230cfd2</u> <u>6a34d2cfdd6168824b8830</u>	- 0.3435037539999999 94 BNB  195.86 USD	✓
32	2021-12-10 05:32:11	<u>0xb99fe34c6f0fd586373b</u> <u>cf4565f8acbdf37230cfd2</u> <u>6a34d2cfdd6168824b8830</u>	- 0.0007229040000000 00 BNB  0.41 USD	✓
33	2021-12-10 05:31:26	<u>0xe311e9573956d6cd9322</u> <u>d191686f7b99e51c458357</u> <u>6bedbc371e23eb2c125097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-10 05:31:26	<u>0xe311e9573956d6cd9322</u> <u>d191686f7b99e51c458357</u> <u>6bedbc371e23eb2c125097</u>	- 0.0010766220000000 00 BNB  0.61 USD	✓
35	2021-12-10 05:30:53	<u>0x5962f4af364b79bc68e8</u> <u>599c786ca8b464462bf410</u> <u>0cccb1bedeedd5f750fd5d</u>	+ 0.3461299999999999 93 BNB  197.36 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-10 04:36:14	<u>0xf725b9dddb9ca9c23fb3</u> <u>f3ca061cd6a8e224e1311e</u> <u>70d9689ab9e2208ce72a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-10 04:36:14	<u>0xf725b9dddb9ca9c23fb3</u> <u>f3ca061cd6a8e224e1311e</u> <u>70d9689ab9e2208ce72a33</u>	- 0.0007367200000000 00 BNB  0.42 USD	✓
38	2021-12-10 04:34:07	<u>0x98c0079ef19c31d40a80</u> <u>dc9896ad1d42f90a48c65f</u> <u>a1d3061ff770f82cdce9bb</u>	- 0.7099652627864297 96 BNB  404.82 USD	✓
39	2021-12-10 04:34:07	<u>0x98c0079ef19c31d40a80</u> <u>dc9896ad1d42f90a48c65f</u> <u>a1d3061ff770f82cdce9bb</u>	- 0.0008129040000000 00 BNB  0.46 USD	✓
40	2021-12-10 04:32:36	<u>0x85c0973d41dad7d4625c</u> <u>56122030a7c36142fc1f80</u> <u>a98f4670f2e72219bcfa68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-10 04:32:36	<u>0x85c0973d41dad7d4625c</u> <u>56122030a7c36142fc1f80</u> <u>a98f4670f2e72219bcfa68</u>	- 0.0007491420000000 00 BNB  0.42 USD	✓
42	2021-12-10 04:32:06	<u>0xe0f59ef21131d5842ad0</u> <u>12044bca19f0ddf4c99cc4</u> <u>502bc44a322fe7a5111c60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-10 04:32:06	<u>0xe0f59ef21131d5842ad0</u> <u>12044bca19f0ddf4c99cc4</u> <u>502bc44a322fe7a5111c60</u>	- 0.0002706960000000 00 BNB  0.15 USD	✓
44	2021-12-10 04:26:50	<u>0x401cdb8ffdbf651439e3</u> <u>a77263d4b4cfa4d7d84182</u> <u>719d907a94eac823258e62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-10 04:26:50	<u>0x401cdb8ffdbf651439e3a77263d4b4cfa4d7d84182719d907a94eac823258e62</u>	- 0.0012526440000000 00 BNB  0.71 USD	✓
46	2021-12-10 04:21:35	<u>0x01e090930cab0a710ef6ff609e52d9dd94703a89fe38d25b7f6f2219a51da405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-10 04:21:35	<u>0x01e090930cab0a710ef6ff609e52d9dd94703a89fe38d25b7f6f2219a51da405</u>	- 0.0002225450000000 00 BNB  0.12 USD	✓
48	2021-12-10 04:15:23	<u>0xa2a7fb4691ab7eefac646fe980819d6a5cd4227f1e72b644facf50056f2911ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-10 04:15:23	<u>0xa2a7fb4691ab7eefac646fe980819d6a5cd4227f1e72b644facf50056f2911ef</u>	- 0.0002225450000000 00 BNB  0.12 USD	✓
50	2021-11-25 06:30:20	<u>0xe998cd7513a2dd044763418ab7ff05a15689d95cf852950d18a56be370d304c2</u>	- 0.9938345149999999 74 BNB  639.13 USD	✓
51	2021-11-25 06:30:20	<u>0xe998cd7513a2dd044763418ab7ff05a15689d95cf852950d18a56be370d304c2</u>	- 0.0022728400000000 00 BNB  1.46 USD	✓
52	2021-11-24 06:49:52	<u>0xdbf6a56cbcfc71087a3f2dab708c6693b4c4468cb1c50a27b58d3fb157f72233</u>	+ 0.9949999999999999 96 BNB  588.34 USD	✓
53	2021-11-23 07:12:28	<u>0x9439f8094eceeabaab11c5692fdcac1f2f94257406c99a5820dab5aae034201b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-23 07:12:28	<u>0x9439f8094eceeabaab11c</u> <u>5692fdcac1f2f94257406c</u> <u>99a5820dab5aae034201b6</u>	- 0.0001805150000000 00 BNB  0.10 USD	✓
55	2021-11-23 04:02:18	<u>0x81d93b54491ea73e2095</u> <u>c255591c467dc413300ec6</u> <u>90b851483ac82da0932ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-23 04:02:18	<u>0x81d93b54491ea73e2095</u> <u>c255591c467dc413300ec6</u> <u>90b851483ac82da0932ae9</u>	- 0.0003781200000000 00 BNB  0.22 USD	✓
57	2021-11-23 04:01:11	<u>0x701af501be0cda5f432f</u> <u>7e22226930f8b32917dae9</u> <u>f68d87365d6ab5ba228482</u>	- 0.9940006300000000 52 BNB  589.04 USD	✓
58	2021-11-23 04:01:11	<u>0x701af501be0cda5f432f</u> <u>7e22226930f8b32917dae9</u> <u>f68d87365d6ab5ba228482</u>	- 0.0006068500000000 00 BNB  0.35 USD	✓
59	2021-11-23 03:58:01	<u>0x54135e4c4d0a2707a609</u> <u>aa74f552fb149122ffea7a</u> <u>6e9ef6ffad3af00440702d</u>	+ 0.9949999999999999 96 BNB  560.68 USD	✓
60	2021-11-23 03:44:09	<u>0x1296d7f2740acca22acf</u> <u>14d6a0af7db5c28d847f31</u> <u>9a669a3ae93739821676b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-11-23 03:44:09	<u>0x1296d7f2740acca22acf</u> <u>14d6a0af7db5c28d847f31</u> <u>9a669a3ae93739821676b6</u>	- 0.0003780000000000 00 BNB  0.21 USD	✓
62	2021-11-23 03:40:51	<u>0x59583bf812a542fd68b1</u> <u>08f4fbde91d09582f2f6fb</u> <u>3e55547ec91d5e769ee40a</u>	- 0.9849999999999999 87 BNB  555.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-23 03:40:51	<u>0x59583bf812a542fd68b108f4fbde91d09582f2f6fb3e55547ec91d5e769ee40a</u>	- 0.0006213700000000 00 BNB  0.35 USD	✓
64	2021-11-22 15:28:53	<u>0xd3a4a06cd82c65d5f24832317cdbc03b7f05d754b5653b3231301436118be37e</u>	+ 0.9949999999999999 96 BNB  556.50 USD	✓
65	2021-06-09 06:05:15	<u>0x76fb4ace587253b1a782a23616b639c73b257e46d28157e6810c9ac5331ea395</u>	- 1.5925830387267783 11 BNB  598.07 USD	✓
66	2021-06-09 06:05:15	<u>0x76fb4ace587253b1a782a23616b639c73b257e46d28157e6810c9ac5331ea395</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
67	2021-06-09 06:04:18	<u>0x6c639e5ba8038e1c60a0d1fe309647bb2b41eb3dc8934e642b4ce884f6d6b055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-06-09 06:04:18	<u>0x6c639e5ba8038e1c60a0d1fe309647bb2b41eb3dc8934e642b4ce884f6d6b055</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
69	2021-06-09 05:52:24	<u>0x19f5d38c40ea0b5be10e2d5ab6b550bc209d9e7279caf83b940b79c60bf37270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-06-09 05:52:24	<u>0x19f5d38c40ea0b5be10e2d5ab6b550bc209d9e7279caf83b940b79c60bf37270</u>	- 0.0010697000000000 00 BNB  0.38 USD	✓
71	2021-06-09 05:51:54	<u>0x3f1dd92c94ed0e84dc00aa82a856e7538be917fe71a8e7247e83401b6db6b965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
72	2021-06-09 05:51:54	<u>0x3f1dd92c94ed0e84dc00aa82a856e7538be917fe71a8e7247e83401b6db6b965</u>	- 0.0018616450000000 00 BNB  0.66 USD	✓
73	2021-06-09 05:51:18	<u>0x5e84773656e69801488c542a8f51427492592d9b42c01adc70b13418222b67f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-06-09 05:51:18	<u>0x5e84773656e69801488c542a8f51427492592d9b42c01adc70b13418222b67f2</u>	- 0.0002222050000000 00 BNB  0.07 USD	✓
75	2021-06-09 05:50:39	<u>0x28bc1cbbd796943705571ca29b6a6a72fdbb54045fe3cb5e4fd35a7171217e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-06-09 05:50:39	<u>0x28bc1cbbd796943705571ca29b6a6a72fdbb54045fe3cb5e4fd35a7171217e2a</u>	- 0.0010659600000000 00 BNB  0.38 USD	✓
77	2021-06-09 05:49:51	<u>0xb8115f13cfedd686c1280a5de9a1a87be35558376adfd1120372e57b47d28e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-06-09 05:49:51	<u>0xb8115f13cfedd686c1280a5de9a1a87be35558376adfd1120372e57b47d28e56</u>	- 0.0012013650000000 00 BNB  0.43 USD	✓
79	2021-06-09 05:47:54	<u>0x4cae406f4f019298df991d6576ad7e04b93effb2e4a836b82bb77b5eda1fab0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-06-09 05:47:54	<u>0x4cae406f4f019298df991d6576ad7e04b93effb2e4a836b82bb77b5eda1fab0b</u>	- 0.0010311100000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-09 05:47:09	<u>0x7140722db6658029fd10</u> <u>3fbdf9537464a4ef9c776b</u> <u>cd0c83b48072b4ea7e1d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-06-09 05:47:09	<u>0x7140722db6658029fd10</u> <u>3fbdf9537464a4ef9c776b</u> <u>cd0c83b48072b4ea7e1d26</u>	- 0.000221850000000000 00 BNB  0.07 USD	✓
83	2021-06-09 05:46:18	<u>0xb460490dffffc42655ad8</u> <u>78d6c175d52e3a8879deb4</u> <u>278580f554e48b765d0d5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-06-09 05:46:18	<u>0xb460490dffffc42655ad8</u> <u>78d6c175d52e3a8879deb4</u> <u>278580f554e48b765d0d5a</u>	- 0.000222680000000000 00 BNB  0.07 USD	✓
85	2021-06-09 05:45:45	<u>0xdef89cda2bdea3f0fafc</u> <u>1fa70e077510588f26739a</u> <u>9ae7337643f330d330b145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-06-09 05:45:45	<u>0xdef89cda2bdea3f0fafc</u> <u>1fa70e077510588f26739a</u> <u>9ae7337643f330d330b145</u>	- 0.001036260000000000 00 BNB  0.37 USD	✓
87	2021-06-07 05:58:40	<u>0x6e748a4fcfdb7e29859</u> <u>18dfa7240a78ee4d24f5e9</u> <u>77603053cddedf951b32de</u>	- 0.608532571000000000 22 BNB  242.62 USD	✓
88	2021-06-07 05:58:40	<u>0x6e748a4fcfdb7e29859</u> <u>18dfa7240a78ee4d24f5e9</u> <u>77603053cddedf951b32de</u>	- 0.000868250000000000 00 BNB  0.34 USD	✓
89	2021-06-07 04:52:25	<u>0x1edd4818c1d78be91527</u> <u>60dbdb8ed614a973cd1e11</u> <u>ffdd59d3f7630ca93b8d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-07 04:52:25	<u>0x1edd4818c1d78be9152760dbdb8ed614a973cd1e11ffdd59d3f7630ca93b8d9d</u>	- 0.0010311100000000 00 BNB  0.41 USD	✓
91	2021-06-07 04:43:40	<u>0xb4c1d91fc4f1e9492c7285ed4ab9b5ac6c6b7d22c96df36cfd7e5daf76ecf5e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-06-07 04:43:40	<u>0xb4c1d91fc4f1e9492c7285ed4ab9b5ac6c6b7d22c96df36cfd7e5daf76ecf5e1</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
93	2021-06-07 04:28:40	<u>0x87fdac4c4d5b0340f54ffdb4cbc8888021a07c6f2bf1a4ef1eb38d55e2140424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-06-07 04:28:40	<u>0x87fdac4c4d5b0340f54ffdb4cbc8888021a07c6f2bf1a4ef1eb38d55e2140424</u>	- 0.0002226800000000 00 BNB  0.08 USD	✓
95	2021-06-07 04:23:25	<u>0x17e8085e871e11cf6ca961c07b9a74b6ad84c9aeab70b24de4b6325ac7fbe0c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-06-07 04:23:25	<u>0x17e8085e871e11cf6ca961c07b9a74b6ad84c9aeab70b24de4b6325ac7fbe0c6</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓
97	2021-06-07 04:22:10	<u>0x92ca046041687c1f2a36385b0dc5d6e1646733f59b1af914bf6e50cd1224f3d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-06-07 04:22:10	<u>0x92ca046041687c1f2a36385b0dc5d6e1646733f59b1af914bf6e50cd1224f3d7</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-06-06 09:10:18	<u>0x7271b09c2438bdef61b132816ece0f977b561e82e1437cb8dec690a1c35ca962</u>	- 0.4324995851999999 81 BNB  170.28 USD	✓
100	2021-06-06 09:10:18	<u>0x7271b09c2438bdef61b132816ece0f977b561e82e1437cb8dec690a1c35ca962</u>	- 0.0009431900000000 00 BNB  0.37 USD	✓
101	2021-06-06 07:23:53	<u>0xc2cdb52fadeb9c7eb3c69a4e2e3e700381ea967ae79e2e186b54fac982a2d28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-06-06 07:23:53	<u>0xc2cdb52fadeb9c7eb3c69a4e2e3e700381ea967ae79e2e186b54fac982a2d28</u>	- 0.0023871000000000 00 BNB  0.93 USD	✓
103	2021-06-06 07:23:53	<u>0x2961fdf27799b4ed927ba4ccd921b425badfeab7d4fcd048746b016a7673518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-06-06 07:23:53	<u>0x2961fdf27799b4ed927ba4ccd921b425badfeab7d4fcd048746b016a7673518</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
105	2021-06-05 08:21:39	<u>0xdd18d10ba134015cacc08e3a6781733923c6bc26d5cdd6c3210b8b16e6f0bcf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-06-05 08:21:39	<u>0xdd18d10ba134015cacc08e3a6781733923c6bc26d5cdd6c3210b8b16e6f0bcf5</u>	- 0.0002224850000000 00 BNB  0.08 USD	✓
107	2021-06-05 08:20:12	<u>0x0463a5b14c97417be8e277fb3efc8aa709d54a41200bcd4435427d7657e19ce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-06-05 08:20:12	<u>0x0463a5b14c97417be8e277fb3efc8aa709d54a41200bcd4435427d7657e19ce6</u>	- 0.0002224550000000 00 BNB  0.08 USD	✓
109	2021-06-05 08:12:30	<u>0x0c1746ab97f9bd6ebb2b6687a6daacb6ec633ee478203d27e7e8c817b312ef0a</u>	- 0.4488955835109758 60 BNB  175.10 USD	✓
110	2021-06-05 08:12:30	<u>0x0c1746ab97f9bd6ebb2b6687a6daacb6ec633ee478203d27e7e8c817b312ef0a</u>	- 0.0009196000000000 00 BNB  0.35 USD	✓
111	2021-06-05 06:05:38	<u>0x7b81597471116cd7c3fbb309f1cebd7aefb4f127eb0506701a69a78a753e1f10</u>	- 0.4000000000000000 22 BNB  156.03 USD	✓
112	2021-06-05 06:05:38	<u>0x7b81597471116cd7c3fbb309f1cebd7aefb4f127eb0506701a69a78a753e1f10</u>	- 0.0010637150000000 00 BNB  0.41 USD	✓
113	2021-06-05 04:48:26	<u>0x60c22b738956adf24659b90840dfde4a630a6bb768345f9b589eb2ad7d1b4789</u>	- 0.0259999999999999 99 BNB  10.16 USD	✓
114	2021-06-05 04:48:26	<u>0x60c22b738956adf24659b90840dfde4a630a6bb768345f9b589eb2ad7d1b4789</u>	- 0.0010636550000000 00 BNB  0.41 USD	✓
115	2021-06-05 04:45:02	<u>0xc0604dbea1e93ac55951cbd0706e53091ea52927a9f8c7821b4a8a1439c6a1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-06-05 04:45:02	<u>0xc0604dbea1e93ac55951cbd0706e53091ea52927a9f8c7821b4a8a1439c6a1e4</u>	- 0.0017011800000000 00 BNB  0.66 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-06-05 04:44:32	<u>0x18596c779b9aaff0ab81</u> <u>502a6ff2c5e9484cbce1bf</u> <u>b534e757ab99cedbe4e393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-06-05 04:44:32	<u>0x18596c779b9aaff0ab81</u> <u>502a6ff2c5e9484cbce1bf</u> <u>b534e757ab99cedbe4e393</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
119	2021-06-05 04:22:50	<u>0x2438acb60d110e21f42c</u> <u>abf4e9c43ae0d0825bffd1</u> <u>8262598dd528c2a4b74aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-06-05 04:22:50	<u>0x2438acb60d110e21f42c</u> <u>abf4e9c43ae0d0825bffd1</u> <u>8262598dd528c2a4b74aca</u>	- 0.001200945000000000 00 BNB  0.46 USD	✓
121	2021-06-05 04:06:08	<u>0x89ff475f214ef16f5992</u> <u>13e6beca8c4ee519de7930</u> <u>74b83ad789ec93b8208533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
122	2021-06-05 04:06:08	<u>0x89ff475f214ef16f5992</u> <u>13e6beca8c4ee519de7930</u> <u>74b83ad789ec93b8208533</u>	- 0.000117320000000000 00 BNB  0.04 USD	✓
123	2021-06-05 04:04:56	<u>0x4a25eaf06e6baf17f895</u> <u>0a5a7fd3424f69447c5f24</u> <u>b8b7f7a561c9b0b5ab0389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
124	2021-06-05 04:04:56	<u>0x4a25eaf06e6baf17f895</u> <u>0a5a7fd3424f69447c5f24</u> <u>b8b7f7a561c9b0b5ab0389</u>	- 0.000118305000000000 00 BNB  0.04 USD	✓
125	2021-06-05 03:14:01	<u>0xf5872499f69550d85a3a</u> <u>eabaf8f8a4341afe204d63</u> <u>6c0ed6487f893743026a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-06-05 03:14:01	<u>0xf5872499f69550d85a3a</u> <u>eabaf8f8a4341afe204d63</u> <u>6c0ed6487f893743026a62</u>	- 0.0009345250000000 00 BNB  0.36 USD	✓
127	2021-06-05 03:13:25	<u>0xa0f6e0597e69ec764c8e</u> <u>4e7c8b57d44b4d01305d21</u> <u>27fe8d6d7164e44f36d297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-06-05 03:13:25	<u>0xa0f6e0597e69ec764c8e</u> <u>4e7c8b57d44b4d01305d21</u> <u>27fe8d6d7164e44f36d297</u>	- 0.0010353100000000 00 BNB  0.40 USD	✓
129	2021-06-05 03:10:10	<u>0xdcbb3f14b7d6bc5e9992</u> <u>25acf09d5f96fd97e3c168</u> <u>2777817e7ac47c84735ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-06-05 03:10:10	<u>0xdcbb3f14b7d6bc5e9992</u> <u>25acf09d5f96fd97e3c168</u> <u>2777817e7ac47c84735ddd</u>	- 0.0006059100000000 00 BNB  0.23 USD	✓
131	2021-06-05 03:10:01	<u>0x57aef35ab1f6161bd5dd</u> <u>f10098fcfab97155d09873</u> <u>3707e591d62c175747b55f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-06-05 03:10:01	<u>0x57aef35ab1f6161bd5dd</u> <u>f10098fcfab97155d09873</u> <u>3707e591d62c175747b55f</u>	- 0.0005706500000000 00 BNB  0.22 USD	✓
133	2021-06-05 03:09:40	<u>0x3581bae108c6d8f9f50d</u> <u>52a3ddeea42fd95e8f0c89</u> <u>52c0e0735306714cef0f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-06-05 03:09:40	<u>0x3581bae108c6d8f9f50d</u> <u>52a3ddeea42fd95e8f0c89</u> <u>52c0e0735306714cef0f01</u>	- 0.0006059100000000 00 BNB  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
135	2021-06-05 03:09:34	<u>0xfa9ffbb98b449253fca5</u> <u>a19d226793c547f0b874bd</u> <u>c1d8cb8922d43213e893df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-06-05 03:09:34	<u>0xfa9ffbb98b449253fca5</u> <u>a19d226793c547f0b874bd</u> <u>c1d8cb8922d43213e893df</u>	- 0.000570650000000000 00 BNB  0.22 USD	✓
137	2021-06-05 03:09:13	<u>0xc469c4b6e2059b19dc7b</u> <u>ec19552ea11ef371443e03</u> <u>a0d8e2eb6dba56eaf2c648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-06-05 03:09:13	<u>0xc469c4b6e2059b19dc7b</u> <u>ec19552ea11ef371443e03</u> <u>a0d8e2eb6dba56eaf2c648</u>	- 0.000527400000000000 00 BNB  0.20 USD	✓
139	2021-06-05 03:09:07	<u>0x907e991df52a1840fe10</u> <u>bcd5d25cc54ae2f056243d</u> <u>64fb70c72fff18a5800193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-06-05 03:09:07	<u>0x907e991df52a1840fe10</u> <u>bcd5d25cc54ae2f056243d</u> <u>64fb70c72fff18a5800193</u>	- 0.000620860000000000 00 BNB  0.24 USD	✓
141	2021-06-05 02:28:22	<u>0x95ae73433070801c1124</u> <u>24f271e44de929f9298ba7</u> <u>19ab6e6f9affa3c92ee903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-06-05 02:28:22	<u>0x95ae73433070801c1124</u> <u>24f271e44de929f9298ba7</u> <u>19ab6e6f9affa3c92ee903</u>	- 0.001201425000000000 00 BNB  0.46 USD	✓
143	2021-06-05 02:27:58	<u>0x1e11ff48eea94758ed6e</u> <u>02e307af21f732ef17ce0f</u> <u>319ef64c1abcaf4ab7e733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-06-05 02:27:58	<u>0x1e11fff48eea94758ed6e</u> <u>02e307af21f732ef17ce0f</u> <u>319ef64c1abcaf4ab7e733</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
145	2021-06-04 12:25:35	<u>0x3c60db3487d203f1c23b</u> <u>9bc7d207ef0cd6a59e3255</u> <u>25cb7fb95def26da5c9e70</u>	- 0.5000000000000000 00 BNB  195.35 USD	✓
146	2021-06-04 12:25:35	<u>0x3c60db3487d203f1c23b</u> <u>9bc7d207ef0cd6a59e3255</u> <u>25cb7fb95def26da5c9e70</u>	- 0.0006317150000000 00 BNB  0.24 USD	✓
147	2021-06-04 12:19:14	<u>0x2fdf5ad29787ad55be73</u> <u>fecaaba0fab6871099a695</u> <u>428ad4622403681c704ff2</u>	- 0.2000000000000000 11 BNB  78.14 USD	✓
148	2021-06-04 12:19:14	<u>0x2fdf5ad29787ad55be73</u> <u>fecaaba0fab6871099a695</u> <u>428ad4622403681c704ff2</u>	- 0.0011387150000000 00 BNB  0.44 USD	✓
149	2021-06-04 12:16:02	<u>0x5fbba2bf91fbd0903e25</u> <u>9342c8de55c36a4477b221</u> <u>b845b472f0215ab75e0080</u>	+ 1.0000000000000000 00 BNB  390.70 USD	✓
150	2021-06-04 11:56:35	<u>0xa62b5464a4f008273617</u> <u>8b8b6d42c42568d94ab817</u> <u>1a6c2cb9cea13e5ce3c1a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-06-04 11:56:35	<u>0xa62b5464a4f008273617</u> <u>8b8b6d42c42568d94ab817</u> <u>1a6c2cb9cea13e5ce3c1a1</u>	- 0.0006461300000000 00 BNB  0.25 USD	✓
152	2021-06-04 11:56:17	<u>0x5cb8c2f501e41a321b6c</u> <u>ed2fbc0c9f136234489e3f</u> <u>490b4754e255c498580457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-06-04 11:56:17	<u>0x5cb8c2f501e41a321b6c</u> <u>ed2fbc0c9f136234489e3f</u> <u>490b4754e255c498580457</u>	- 0.0002214300000000 00 BNB  0.08 USD	✓
154	2021-06-04 11:55:47	<u>0x5e1a0a50faa142a28ca0</u> <u>763f145735c92b6a8d0867</u> <u>e7d7be84ca71d8119b98f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-06-04 11:55:47	<u>0x5e1a0a50faa142a28ca0</u> <u>763f145735c92b6a8d0867</u> <u>e7d7be84ca71d8119b98f0</u>	- 0.0008574050000000 00 BNB  0.33 USD	✓
156	2021-06-04 11:55:32	<u>0xca7d4c1a8b26417559f2</u> <u>4d030568f65aac372e06ef</u> <u>50b4b29f3a54e4f7ff3f63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-06-04 11:55:32	<u>0xca7d4c1a8b26417559f2</u> <u>4d030568f65aac372e06ef</u> <u>50b4b29f3a54e4f7ff3f63</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
158	2021-06-04 11:54:35	<u>0x62df559e81dec53ac63a</u> <u>668d52185cae144bb200d5</u> <u>e4e00988b24ae35b28fa11</u>	- 0.0045561654710840 14 BNB  1.78 USD	✓
159	2021-06-04 11:54:35	<u>0x62df559e81dec53ac63a</u> <u>668d52185cae144bb200d5</u> <u>e4e00988b24ae35b28fa11</u>	- 0.0020042800000000 00 BNB  0.78 USD	✓
160	2021-06-04 11:48:26	<u>0xf9ca21ba8ddae00bbdf7</u> <u>b32a2a4ba2c6d3e8d8146a</u> <u>5a81dddec8535966bd28dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-06-04 11:48:26	<u>0xf9ca21ba8ddae00bbdf7</u> <u>b32a2a4ba2c6d3e8d8146a</u> <u>5a81dddec8535966bd28dd</u>	- 0.0006860450000000 00 BNB  0.26 USD	✓










#	Date & time	Transaction Id	Amount	
162	2021-06-04 11:46:17	<u>0x39b5938d013a2325109c</u> <u>c97046a42de70de8e18532</u> <u>ad4b19d60a03035824c77c</u>	- 0.1074522665540815 49 BNB  41.98 USD	✓
163	2021-06-04 11:46:17	<u>0x39b5938d013a2325109c</u> <u>c97046a42de70de8e18532</u> <u>ad4b19d60a03035824c77c</u>	- 0.0008477200000000 00 BNB  0.33 USD	✓
164	2021-06-04 11:44:35	<u>0x991809c41659d04d271b</u> <u>b0181c5a3845e88ee19d7d</u> <u>2ac9227561fe74ce46fb2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-06-04 11:44:35	<u>0x991809c41659d04d271b</u> <u>b0181c5a3845e88ee19d7d</u> <u>2ac9227561fe74ce46fb2c</u>	- 0.0015682200000000 00 BNB  0.61 USD	✓
166	2021-06-04 11:43:02	<u>0x626eb4633c66848f6139</u> <u>6a374b9a0c10a6658f6a72</u> <u>d17055b4d519599aab5c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-06-04 11:43:02	<u>0x626eb4633c66848f6139</u> <u>6a374b9a0c10a6658f6a72</u> <u>d17055b4d519599aab5c65</u>	- 0.0002219700000000 00 BNB  0.08 USD	✓
168	2021-06-04 11:36:44	<u>0xc0f31c1bb3a229ed35bb</u> <u>1bf737e7a5d0e81ad251f1</u> <u>84dd060f40a91075fb7852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-06-04 11:36:44	<u>0xc0f31c1bb3a229ed35bb</u> <u>1bf737e7a5d0e81ad251f1</u> <u>84dd060f40a91075fb7852</u>	- 0.0002207600000000 00 BNB  0.08 USD	✓
170	2021-06-04 11:34:38	<u>0xb6f721bdf0eec1eaa6c9</u> <u>871eff3c61ba6d2b1299e5</u> <u>e72702b656f933c5a527c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
171	2021-06-04 11:34:38	<u>0xb6f721bdf0eec1eaa6c9871eff3c61ba6d2b1299e5e72702b656f933c5a527c9</u>	- 0.0010545150000000 00 BNB  0.41 USD	✓
172	2021-06-04 11:34:08	<u>0x9788217f0abb71ef347a181d2f9374e05083e37b00c9648893fd8049c69075df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-06-04 11:34:08	<u>0x9788217f0abb71ef347a181d2f9374e05083e37b00c9648893fd8049c69075df</u>	- 0.0002217900000000 00 BNB  0.08 USD	✓
174	2021-06-04 11:31:56	<u>0xa9d2ec363236bbd7b642c513a131cda52d7a11b0a9251470acbd735975eddd34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2021-06-04 11:31:56	<u>0xa9d2ec363236bbd7b642c513a131cda52d7a11b0a9251470acbd735975eddd34</u>	- 0.0008286500000000 00 BNB  0.32 USD	✓
176	2021-06-04 11:23:20	<u>0xb198de723678722c4f0fb1fff9e5a9979a74dedc819991d988273c6858e908ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-06-04 11:23:20	<u>0xb198de723678722c4f0fb1fff9e5a9979a74dedc819991d988273c6858e908ef</u>	- 0.0009672400000000 00 BNB  0.37 USD	✓
178	2021-06-04 11:21:47	<u>0x84b19dd40b74657eae104bfa26b693925009cf43fdb0a754e337c8029d83fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2021-06-04 11:21:47	<u>0x84b19dd40b74657eae104bfa26b693925009cf43fdb0a754e337c8029d83fc</u>	- 0.0010291150000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-06-04 11:15:05	<u>0x414474b947a7fa3a5024</u> <u>f4cd5e31b72dc8e93b18b7</u> <u>4b1f94b8b1e743027a5f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2021-06-04 11:15:05	<u>0x414474b947a7fa3a5024</u> <u>f4cd5e31b72dc8e93b18b7</u> <u>4b1f94b8b1e743027a5f68</u>	- 0.000221790000000000 00 BNB  0.08 USD	✓
182	2021-06-04 11:11:26	<u>0x8c3686938b4d6ed6b410</u> <u>9553761dc7f118932f5bd0</u> <u>358cdf721af6a53818d72e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2021-06-04 11:11:26	<u>0x8c3686938b4d6ed6b410</u> <u>9553761dc7f118932f5bd0</u> <u>358cdf721af6a53818d72e</u>	- 0.001067220000000000 00 BNB  0.41 USD	✓
184	2021-06-04 11:10:08	<u>0xdb8e0388e915b9b836ec</u> <u>e855debdbaab754a510a10</u> <u>7566e9d22cf9a7500dbb35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2021-06-04 11:10:08	<u>0xdb8e0388e915b9b836ec</u> <u>e855debdbaab754a510a10</u> <u>7566e9d22cf9a7500dbb35</u>	- 0.000221730000000000 00 BNB  0.08 USD	✓
186	2021-06-04 11:09:38	<u>0x23cab20ec3fc131175fd</u> <u>3d086b26d97ea3c7ea721f</u> <u>13bd203554fe09ea01d1a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
187	2021-06-04 11:09:38	<u>0x23cab20ec3fc131175fd</u> <u>3d086b26d97ea3c7ea721f</u> <u>13bd203554fe09ea01d1a2</u>	- 0.001405835000000000 00 BNB  0.54 USD	✓
188	2021-06-04 11:09:02	<u>0xe9ee9cf9be93c23d57c1</u> <u>81ff23d8247c3c55ca8453</u> <u>16f395fb55cca6d07cf8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
189	2021-06-04 11:09:02	<u>0xe9ee9cf9be93c23d57c181ff23d8247c3c55ca845316f395fb55cca6d07cf8af</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
190	2021-06-04 11:05:29	<u>0x70de5019b55a061f94788c1bb39c69baa1c92ded11a983d60ed6e99b82f94a4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2021-06-04 11:05:29	<u>0x70de5019b55a061f94788c1bb39c69baa1c92ded11a983d60ed6e99b82f94a4e</u>	- 0.0016176750000000 00 BNB  0.63 USD	✓
192	2021-06-04 11:04:56	<u>0x6f958d383633d58737b4abd9e242b4f72c57b711ea91e63edcaec5c56a46efb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2021-06-04 11:04:56	<u>0x6f958d383633d58737b4abd9e242b4f72c57b711ea91e63edcaec5c56a46efb5</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
194	2021-06-04 10:56:11	<u>0xec63a41974435cebe1af58ae5987ad33676223a15e88a262dc43bffdec623314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2021-06-04 10:56:11	<u>0xec63a41974435cebe1af58ae5987ad33676223a15e88a262dc43bffdec623314</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
196	2021-06-04 10:55:50	<u>0x65385f8a1e81d69912e9c879ae95ab3ebdd9f3ab001bc5744a9fbaf75dbe8383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
197	2021-06-04 10:55:50	<u>0x65385f8a1e81d69912e9c879ae95ab3ebdd9f3ab001bc5744a9fbaf75dbe8383</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
198	2021-06-04 10:54:44	<u>0xa52b2db5160b79d5b835e7f9d7eec49fd141784f52006d5db60553dbd30233a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2021-06-04 10:54:44	<u>0xa52b2db5160b79d5b835e7f9d7eec49fd141784f52006d5db60553dbd30233a7</u>	- 0.0002222650000000 00 BNB  0.08 USD	✓
200	2021-06-04 10:48:41	<u>0xdce1288c4b02972b2aa9acf5c080110733907c9c2da07a39f09970f478da1a87</u>	- 0.0456202723417218 56 BNB  17.82 USD	✓
201	2021-06-04 10:48:41	<u>0xdce1288c4b02972b2aa9acf5c080110733907c9c2da07a39f09970f478da1a87</u>	- 0.0015617250000000 00 BNB  0.61 USD	✓
202	2021-06-04 10:46:38	<u>0xb0d60b0fdd4f59ef952b5aa2e38d4785a1a2a5d99fcc4e6369db38006e2518d8</u>	- 0.0613282131222958 05 BNB  23.96 USD	✓
203	2021-06-04 10:46:38	<u>0xb0d60b0fdd4f59ef952b5aa2e38d4785a1a2a5d99fcc4e6369db38006e2518d8</u>	- 0.0015035500000000 00 BNB  0.58 USD	✓
204	2021-06-04 10:14:56	<u>0xde987938642d69d2b0d4058e693309fa31365c8e01f2b1325665621e3de4fc4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
205	2021-06-04 10:14:56	<u>0xde987938642d69d2b0d4058e693309fa31365c8e01f2b1325665621e3de4fc4b</u>	- 0.0008494800000000 00 BNB  0.33 USD	✓
206	2021-06-04 10:14:56	<u>0x68df37ef67fbed6b85ba5e0f69e94f7b7af6fc8c525a442d7079fc7bfe27130e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
207	2021-06-04 10:14:56	<u>0x68df37ef67fbed6b85ba</u> <u>5e0f69e94f7b7af6fc8c52</u> <u>5a442d7079fc7bfe27130e</u>	- 0.0001259100000000 00 BNB  0.04 USD	✓
208	2021-06-04 10:13:50	<u>0x6798b070cf045c2c94dc</u> <u>5402b6edb38015418d29bf</u> <u>df7da70a15c6bc34d8107e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
209	2021-06-04 10:13:50	<u>0x6798b070cf045c2c94dc</u> <u>5402b6edb38015418d29bf</u> <u>df7da70a15c6bc34d8107e</u>	- 0.0002219100000000 00 BNB  0.08 USD	✓
210	2021-06-04 10:13:14	<u>0x01d529731199dd6248f2</u> <u>cbb9f16ee4364105c2e9d7</u> <u>b79c66d440efb00ea03f52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
211	2021-06-04 10:13:14	<u>0x01d529731199dd6248f2</u> <u>cbb9f16ee4364105c2e9d7</u> <u>b79c66d440efb00ea03f52</u>	- 0.0006461300000000 00 BNB  0.25 USD	✓
212	2021-06-04 10:11:11	<u>0x8eae5fe9f2b6a77929b8</u> <u>a9923cf0e5952fc2d27772</u> <u>03ce34ac26e320213d5f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
213	2021-06-04 10:11:11	<u>0x8eae5fe9f2b6a77929b8</u> <u>a9923cf0e5952fc2d27772</u> <u>03ce34ac26e320213d5f0a</u>	- 0.0002214300000000 00 BNB  0.08 USD	✓
214	2021-06-04 10:09:41	<u>0x1f9e88b331d680161d86</u> <u>3bf72ca132720ada28ee57</u> <u>d6716c5b9169034b5015c2</u>	- 0.2500474540982208 23 BNB  97.69 USD	✓
215	2021-06-04 10:09:41	<u>0x1f9e88b331d680161d86</u> <u>3bf72ca132720ada28ee57</u> <u>d6716c5b9169034b5015c2</u>	- 0.0009071450000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
216	2021-06-04 10:09:26	<u>0xec1d1b214abc56515315391f1371c926d90c26a75dd57ae8ed42b8e0ac03a060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
217	2021-06-04 10:09:26	<u>0xec1d1b214abc56515315391f1371c926d90c26a75dd57ae8ed42b8e0ac03a060</u>	- 0.000221910000000000 00 BNB  0.08 USD	✓
218	2021-06-04 10:03:50	<u>0x9b139e018dd05a5e9b7ac5aea2686a634ae9f582cf495384d5a89070e6d07f8b</u>	- 0.500000000000000000 00 BNB  195.35 USD	✓
219	2021-06-04 10:03:50	<u>0x9b139e018dd05a5e9b7ac5aea2686a634ae9f582cf495384d5a89070e6d07f8b</u>	- 0.001449930000000000 00 BNB  0.56 USD	✓
220	2021-06-04 09:49:47	<u>0x865a8f6ed9e7736226595a207c17bcc60faab0f8fd067998421777b2801180f</u>	+ 1.000000000000000000 00 BNB  390.70 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-10 04:32:36	<u>0x85c0973d41dad7d4625c56122030a7c36142fc1f80a98f4670f2e72219bcfa68</u>	+ 0.5006045121362355 80 BNB  285.44 USD	✓
2	2021-12-10 04:26:50	<u>0x401cdb8ffdbf651439e3a77263d4b4cfa4d7d84182719d907a94eac823258e62</u>	+ 0.2143511626501942 16 BNB  122.22 USD	✓
3	2021-06-09 05:52:24	<u>0x19f5d38c40ea0b5be10e2d5ab6b550bc209d9e7279caf83b940b79c60bf37270</u>	+ 0.0000012251260770 30 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-09 05:51:54	<u>0x3f1dd92c94ed0e84dc00</u> <u>aa82a856e7538be917fe71</u> <u>a8e7247e83401b6db6b965</u>	+ 0.0000000043580771 62 BNB  0.00 USD	✓
5	2021-06-09 05:50:39	<u>0x28bc1cbbd79694370557</u> <u>1ca29b6a6a72fdbb54045f</u> <u>e3cb5e4fd35a7171217e2a</u>	+ 0.5919877330491879 47 BNB  212.44 USD	✓
6	2021-06-09 05:49:51	<u>0xb8115f13cfedd686c128</u> <u>0a5de9a1a87be35558376a</u> <u>dfd1120372e57b47d28e56</u>	+ 0.3055052277888764 54 BNB  109.63 USD	✓
7	2021-06-09 05:47:54	<u>0x4cae406f4f019298df99</u> <u>1d6576ad7e04b93effb2e4</u> <u>a836b82bb77b5eda1fab0b</u>	+ 0.3028247769508408 68 BNB  108.67 USD	✓
8	2021-06-09 05:45:45	<u>0xdef89cda2bdea3f0fafc</u> <u>1fa70e077510588f26739a</u> <u>9ae7337643f330d330b145</u>	+ 0.3812750964186091 27 BNB  136.82 USD	✓
9	2021-06-07 04:52:25	<u>0x1edd4818c1d78be91527</u> <u>60dbdb8ed614a973cd1e11</u> <u>ffdd59d3f7630ca93b8d9d</u>	+ 0.4871352425141839 42 BNB  194.22 USD	✓
10	2021-06-06 07:23:53	<u>0xc2cdbbc52fadeb9c7eb3c</u> <u>69a4e2e3e700381ea967ae</u> <u>79e2e186b54fac982a2d28</u>	+ 0.4310084075506006 03 BNB  169.70 USD	✓
11	2021-06-05 04:22:50	<u>0x2438acb60d110e21f42c</u> <u>abf4e9c43ae0d0825bffd1</u> <u>8262598dd528c2a4b74aca</u>	+ 0.0000000048545656 25 BNB  0.00 USD	✓
12	2021-06-05 03:13:25	<u>0xa0f6e0597e69ec764c8e</u> <u>4e7c8b57d44b4d01305d21</u> <u>27fe8d6d7164e44f36d297</u>	+ 0.3541788570085021 57 BNB  138.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-05 02:28:22	<u>0x95ae73433070801c1124</u> <u>24f271e44de929f9298ba7</u> <u>19ab6e6f9affa3c92ee903</u>	+ 0.3784528178182334 22 BNB  147.97 USD	✓
14	2021-06-04 10:09:41	<u>0x1f9e88b331d680161d86</u> <u>3bf72ca132720ada28ee57</u> <u>d6716c5b9169034b5015c2</u>	+ 0.0000041515874040 61 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 01:58:44	<u>0x96f1caa231932a904d0d</u> <u>a4209f0c98cea8a0aa4774</u> <u>29258ad9f3c1d43bdf4261</u>	+ 1,920	✓
2	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7c</u> <u>f43ed70ce49d8bd49d9ce6</u> <u>88efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
3	2022-10-14 10:27:43	<u>0xcaf32c5ae44602ee875b</u> <u>e8decd050576be36f99e55</u> <u>b5d711ff2b581a6565e684</u>	+ 0.100000000 SDJT	✓
4	2022-04-11 03:48:31	<u>0xaf79e69644c2eb85f10a</u> <u>53d191796efd307f820a87</u> <u>34199fad212fcbf07ac5e1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-02-11 13:53:51	<u>0xda427a00c5fd604b78b4</u> <u>e2a241045462d2da79a9dd</u> <u>2e7d971f6854600e6eee2d</u>	+ 9.5124830962051980 52 USDT  1,285.06 USD	✓
6	2022-02-11 13:53:51	<u>0xda427a00c5fd604b78b4</u> <u>e2a241045462d2da79a9dd</u> <u>2e7d971f6854600e6eee2d</u>	- 485.28881212302189 8515 MRS	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-02 11:21:07	<u>0xb6417fec03f2352b1757</u> <u>01f6e3a367be6d5d17a2e5</u> <u>2f2cf571602919cece9de1</u>	+ 2,850.000000000000 000000 ZDCV2	✓
8	2022-01-25 09:08:30	<u>0x071db6710f5cf2583f25</u> <u>bb34e11553deb067596e8</u> <u>439524a4a1c12bd6684531</u>	+ 484.69999999999998 8631 MRS	✓
9	2022-01-19 07:27:15	<u>0xbffcd7193c5c47314d19</u> <u>1977da86d8cc8538536aec</u> <u>c41df28fef6d959337806b</u>	+ 3,800.000000000000 000000 ZDCV2	✓
10	2022-01-08 02:46:00	<u>0xae2aeb42617e930fbb28</u> <u>f6fcdaffc6a31df97d312b</u> <u>1f4ca719c7a14efa8ad107</u>	+ 424.93865981797449 6491 USDT  55,300.38 USD	✓
11	2022-01-08 02:46:00	<u>0xae2aeb42617e930fbb28</u> <u>f6fcdaffc6a31df97d312b</u> <u>1f4ca719c7a14efa8ad107</u>	- 18,005.85758776264 9927754 ZDC	✓
12	2022-01-05 10:37:22	<u>0x54df2511cef8a61f0912</u> <u>382fcaaa180f04d6ae66b5</u> <u>719c79d2513fa966a14468</u>	- 580.00000000000000 0000 MRS	✓
13	2022-01-03 13:26:35	<u>0x89310fc023615747dce5</u> <u>466372a5f47cf3b2a1913f</u> <u>8db959fd72f01f2b23833b</u>	+ 3,500.000000000000 000000 ZDC	✓
14	2021-12-28 08:55:15	<u>0xff7dcf9433d95e22ca4e</u> <u>12607bd0bcf48802bcd1f8</u> <u>29657012803e116cb8bd3c</u>	+ 10,000.000000000000 0000000 ZDC	✓
15	2021-12-22 04:57:34	<u>0x6ede43feb80e0a5fbf86</u> <u>403affd082d804922d9b1a</u> <u>d0edf8605457e7aec638d0</u>	+ 4,500.000000000000 000000 ZDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-21 02:07:51	<u>0x268447b4448daf2ef6d2c8c99bc4010eb19c8f09ef497fa9f1c95bad792e75e</u>	+ 580.58881212302185 3040 MRS	✓
17	2021-12-13 10:03:47	<u>0xe07fbadef3fe878c7ee0986e5ab9025f8f98e4c6f63f815367b5b974a2af491e</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
18	2021-12-12 00:13:03	<u>0xc60e77035e687b5acd1e6444e81f713317c9ff86131f6de1fd433495447c61cd</u>	- 1,390.000000000000 000000 ZDC	✓
19	2021-12-10 12:13:18	<u>0x6e66f9af117d13663d81c7778a9533e3a759a20f1f68a58c3147a9bdb66f458b</u>	+ 1,300.708345865546 107234 ZDC	✓
20	2021-12-10 07:51:53	<u>0x3eac89c85e57765374138adb2221ede3523f477378200616b78c3f2474e86681</u>	- 2,300.000000000000 000000 ZDC	✓
21	2021-12-10 07:49:47	<u>0x06cbf5d1bcfdcaa3c3852b451d19550709b2c8f0132c2f79b980ddae75dc0121</u>	+ 2,381.958018619840 913743 ZDC	✓
22	2021-12-10 05:35:38	<u>0x999841d9daacd5d31cfc eec155c8a3a6187135ce07e41a7e0edf6179882663a2</u>	- 3,600.000000000000 000000 ZDC	✓
23	2021-12-10 05:32:11	<u>0xb99fe34c6f0fd586373bcf4565f8acb37230cfd26a34d2cfdd6168824b8830</u>	+ 1,832.654848438719 227488 ZDC	✓
24	2021-12-10 05:31:26	<u>0xe311e9573956d6cd9322d191686f7b99e51c4583576bedbc371e23eb2c125097</u>	+ 1,750.453618991024 086426 ZDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-10 05:31:26	<u>0xe311e9573956d6cd9322</u> <u>d191686f7b99e51c458357</u> <u>6bedbc371e23eb2c125097</u>	- 200.00000000000000 0000 CCAR	✓
26	2021-12-10 05:08:05	<u>0x5f031067117570737018</u> <u>849dda36b6911098bd8ad1</u> <u>a581762ae3430846a1ecc2</u>	+ 200.00000000000000 0000 CCAR	✓
27	2021-12-10 04:36:14	<u>0xf725b9dddb9ca9c23fb3</u> <u>f3ca061cd6a8e224e1311e</u> <u>70d9689ab9e2208ce72a33</u>	- 3,900.000000000000 000000 ZDC	✓
28	2021-12-10 04:34:07	<u>0x98c0079ef19c31d40a80</u> <u>dc9896ad1d42f90a48c65f</u> <u>a1d3061fff770f82cdce9bb</u>	+ 3,930.082755847518 001246 ZDC	✓
29	2021-12-10 04:32:36	<u>0x85c0973d41dad7d4625c</u> <u>56122030a7c36142fc1f80</u> <u>a98f4670f2e72219bcfa68</u>	- 300.00044022334503 7793 CCAR	✓
30	2021-12-10 04:26:50	<u>0x401cdb8ffdbf651439e3</u> <u>a77263d4b4cfa4d7d84182</u> <u>719d907a94eac823258e62</u>	- 327.43597684562342 9199 SIP	✓
31	2021-12-10 04:26:50	<u>0x401cdb8ffdbf651439e3</u> <u>a77263d4b4cfa4d7d84182</u> <u>719d907a94eac823258e62</u>	- 6.6823668744004773 86 SIP	✓
32	2021-11-26 06:46:37	<u>0x8158a57650bd3053fe97</u> <u>066ddbc73e425587d341d1</u> <u>e096dcbc1cd6ae72888e7b</u>	+ 300.00000000000000 0000 CCAR	✓
33	2021-11-25 06:30:20	<u>0xe998cd7513a2dd044763</u> <u>418ab7ff05a15689d95cf8</u> <u>52950d18a56be370d304c2</u>	+ 334.11834372002385 8623 SIP	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-23 07:12:28	<u>0x9439f8094eceebaab11c</u> <u>5692fdcac1f2f94257406c</u> <u>99a5820dab5aae034201b6</u>	- 0.0563130000000000 02 ETH	✓
35	2021-11-23 05:39:15	<u>0x32fc14b234e712d1edd5</u> <u>8cfe5e1ee9de21422f8e0b</u> <u>9e36913413a0e3fd8464dc</u>	+ 0.0563130000000000 02 ETH	✓
36	2021-11-23 04:02:18	<u>0x81d93b54491ea73e2095</u> <u>c255591c467dc413300ec6</u> <u>90b851483ac82da0932ae9</u>	- 471.25700000000000 5002 CCAR	✓
37	2021-11-23 04:01:11	<u>0x701af501be0cda5f432f</u> <u>7e22226930f8b32917dae9</u> <u>f68d87365d6ab5ba228482</u>	+ 471.07133299717600 0390 CCAR	✓
38	2021-11-23 03:44:09	<u>0x1296d7f2740acca22acf</u> <u>14d6a0af7db5c28d847f31</u> <u>9a669a3ae93739821676b6</u>	- 451.00000000000000 0000 CCAR	✓
39	2021-11-23 03:42:24	<u>0x0bcf43a1cae22122990b</u> <u>d747638c21766cabb205fe</u> <u>44c4301109248c5708cccb</u>	+ 82,445.000000000000 0000000 Def8.io	✓
40	2021-11-23 03:40:51	<u>0x59583bf812a542fd68b1</u> <u>08f4fbde91d09582f2f6fb</u> <u>3e55547ec91d5e769ee40a</u>	+ 451.18610722616904 2406 CCAR	✓
41	2021-06-09 05:52:24	<u>0x19f5d38c40ea0b5be10e</u> <u>2d5ab6b550bc209d9e7279</u> <u>caf83b940b79c60bf37270</u>	- 0.0003109778921846 10 DOP	✓
42	2021-06-09 05:51:54	<u>0x3f1dd92c94ed0e84dc00</u> <u>aa82a856e7538be917fe71</u> <u>a8e7247e83401b6db6b965</u>	- 426.424925070 DBM	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-09 05:51:54	<u>0x3f1dd92c94ed0e84dc00</u> <u>aa82a856e7538be917fe71</u> <u>a8e7247e83401b6db6b965</u>	- 8.702549491 DBM	✓
44	2021-06-09 05:50:39	<u>0x28bc1cbbd79694370557</u> <u>1ca29b6a6a72fdbb54045f</u> <u>e3cb5e4fd35a7171217e2a</u>	- 173.58241994154519 7162 Warden	✓
45	2021-06-09 05:49:51	<u>0xb8115f13cfedd686c128</u> <u>0a5de9a1a87be35558376a</u> <u>dfd1120372e57b47d28e56</u>	- 31,990,922,428.666 118622 DBM	✓
46	2021-06-09 05:49:51	<u>0xb8115f13cfedd686c128</u> <u>0a5de9a1a87be35558376a</u> <u>dfd1120372e57b47d28e56</u>	- 652,875,967.931961 656 DBM	✓
47	2021-06-09 05:47:54	<u>0x4cae406f4f019298df99</u> <u>1d6576ad7e04b93effb2e4</u> <u>a836b82bb77b5eda1fab0b</u>	- 266,426,194,475.12 9699707 RADDIT	✓
48	2021-06-09 05:45:45	<u>0xdef89cda2bdea3f0fafc</u> <u>1fa70e077510588f26739a</u> <u>9ae7337643f330d330b145</u>	- 522.39684134626543 2549 JDI	✓
49	2021-06-07 05:58:40	<u>0x6e748a4fcfdb7e29859</u> <u>18dfa7240a78ee4d24f5e9</u> <u>77603053cddedf951b32de</u>	+ 285,176,733,567.96 9604492 RADDIT	✓
50	2021-06-07 04:52:25	<u>0x1edd4818c1d78be91527</u> <u>60dbdb8ed614a973cd1e11</u> <u>ffdd59d3f7630ca93b8d9d</u>	- 224,178,281,834.75 8941650 RADDIT	✓
51	2021-06-06 09:10:18	<u>0x7271b09c2438bdef61b1</u> <u>32816ece0f977b561e82e1</u> <u>437cb8dec690a1c35ca962</u>	+ 238,746,554,174.92 4774170 RADDIT	✓

#	Date & time	Transaction Id	Amount	
52	2021-06-06 07:23:53	<u>0xc2cdbc52fadeb9c7eb3c69a4e2e3e700381ea967ae79e2e186b54fac982a2d28</u>	- 5,472.624366037246 545602 DINO	✓
53	2021-06-05 08:12:30	<u>0x0c1746ab97f9bd6ebb2b6687a6daacb6ec633ee478203d27e7e8c817b312ef0a</u>	+ 5,472.624366037246 545602 DINO	✓
54	2021-06-05 06:05:38	<u>0x7b81597471116cd7c3fb b309f1cebd7aefb4f127eb0506701a69a78a753e1f10</u>	+ 30,931,894,802.328 559875 DBM	✓
55	2021-06-05 04:48:26	<u>0x60c22b738956adf24659b90840dfde4a630a6bb768345f9b589eb2ad7d1b4789</u>	+ 2,429,956,103.3264 41765 DBM	✓
56	2021-06-05 04:45:02	<u>0xc0604dbea1e93ac55951cbd0706e53091ea52927a9f8c7821b4a8a1439c6a1e4</u>	+ 116,546,596.638519 302 DBM	✓
57	2021-06-05 04:45:02	<u>0xc0604dbea1e93ac55951cbd0706e53091ea52927a9f8c7821b4a8a1439c6a1e4</u>	- 0.5304995203269083 91 BUSD	✓
58	2021-06-05 04:22:50	<u>0x2438acb60d110e21f42cabf4e9c43ae0d0825bffd18262598dd528c2a4b74aca</u>	- 433.086438661 DBM	✓
59	2021-06-05 04:22:50	<u>0x2438acb60d110e21f42cabf4e9c43ae0d0825bffd18262598dd528c2a4b74aca</u>	- 8.838498749 DBM	✓
60	2021-06-05 03:14:01	<u>0xf5872499f69550d85a3aeabaf8f8a4341afe204d636c0ed6487f893743026a62</u>	+ 0.5304995203269083 91 BUSD	✓

#	Date & time	Transaction Id	Amount	
61	2021-06-05 03:14:01	<u>0xf5872499f69550d85a3aeabaf8f8a4341afe204d636c0ed6487f893743026a62</u>	+ 0.3678495785843426 96 Warden	✓
62	2021-06-05 03:14:01	<u>0xf5872499f69550d85a3aeabaf8f8a4341afe204d636c0ed6487f893743026a62</u>	- 0.4098882853165290 44 WAD-LP	✓
63	2021-06-05 03:13:25	<u>0xa0f6e0597e69ec764c8e4e7c8b57d44b4d01305d2127fe8d6d7164e44f36d297</u>	+ 101.15139843196692 4818 Warden	✓
64	2021-06-05 03:13:25	<u>0xa0f6e0597e69ec764c8e4e7c8b57d44b4d01305d2127fe8d6d7164e44f36d297</u>	- 5.5779441746907423 29 WAD-LP	✓
65	2021-06-05 03:10:10	<u>0xdcbb3f14b7d6bc5e999225acf09d5f96fd97e3c1682777817e7ac47c84735ddd</u>	+ 5.5779441746907423 29 WAD-LP	✓
66	2021-06-05 03:10:10	<u>0xdcbb3f14b7d6bc5e999225acf09d5f96fd97e3c1682777817e7ac47c84735ddd</u>	+ 0.0001098100306567 24 Warden	✓
67	2021-06-05 03:10:01	<u>0x57aef35ab1f6161bd5ddf10098fcfab97155d098733707e591d62c175747b55f</u>	+ 0.6881675237633314 57 Warden	✓
68	2021-06-05 03:09:40	<u>0x3581bae108c6d8f9f50d52a3ddeea42fd95e8f0c8952c0e0735306714cef0f01</u>	+ 0.4098882853165290 44 WAD-LP	✓
69	2021-06-05 03:09:40	<u>0x3581bae108c6d8f9f50d52a3ddeea42fd95e8f0c8952c0e0735306714cef0f01</u>	+ 0.0000003256234516 21 Warden	✓

#	Date & time	Transaction Id	Amount	
70	2021-06-05 03:09:34	<u>0xfa9ffbb98b449253fca5a19d226793c547f0b874bd</u> <u>c1d8cb8922d43213e893df</u>	+ 0.0028790529739616 38 Warden	✓
71	2021-06-05 03:09:13	<u>0xc469c4b6e2059b19dc7bec19552ea11ef371443e03</u> <u>a0d8e2eb6dba56eaf2c648</u>	+ 70.377931528380372 583 Warden	✓
72	2021-06-05 03:09:13	<u>0xc469c4b6e2059b19dc7bec19552ea11ef371443e03</u> <u>a0d8e2eb6dba56eaf2c648</u>	- 70.377931528380372 583 TST	✓
73	2021-06-05 03:09:13	<u>0xc469c4b6e2059b19dc7bec19552ea11ef371443e03</u> <u>a0d8e2eb6dba56eaf2c648</u>	+ 0.0000056408615899 31 Warden	✓
74	2021-06-05 03:09:07	<u>0x907e991df52a1840fe10bcd5d25cc54ae2f056243d</u> <u>64fb70c72fff18a5800193</u>	- 0.0000000000000000 00 TST	✓
75	2021-06-05 03:09:07	<u>0x907e991df52a1840fe10bcd5d25cc54ae2f056243d</u> <u>64fb70c72fff18a5800193</u>	+ 0.0575248955432949 29 Warden	✓
76	2021-06-05 02:28:22	<u>0x95ae73433070801c112424f271e44de929f9298ba7</u> <u>19ab6e6f9affa3c92ee903</u>	- 32,237,140,235.280 700684 DBM	✓
77	2021-06-05 02:28:22	<u>0x95ae73433070801c112424f271e44de929f9298ba7</u> <u>19ab6e6f9affa3c92ee903</u>	- 657,900,821.128177 643 DBM	✓
78	2021-06-04 12:25:35	<u>0x3c60db3487d203f1c23b9bc7d207ef0cd6a59e3255</u> <u>25cb7fb95def26da5c9e70</u>	+ 522.39684134626543 2549 JDI	✓

#	Date & time	Transaction Id	Amount	
79	2021-06-04 12:19:14	<u>0x2fdf5ad29787ad55be73</u> <u>fecaaba0fab6871099a695</u> <u>428ad4622403681c704ff2</u>	+ 34,241,177,458.975 940704 DBM	✓
80	2021-06-04 11:56:35	<u>0xa62b5464a4f008273617</u> <u>8b8b6d42c42568d94ab817</u> <u>1a6c2cb9cea13e5ce3c1a1</u>	- 0.4098882853165290 44 WAD-LP	✓
81	2021-06-04 11:55:47	<u>0x5e1a0a50faa142a28ca0</u> <u>763f145735c92b6a8d0867</u> <u>e7d7be84ca71d8119b98f0</u>	+ 0.4098882853165290 44 WAD-LP	✓
82	2021-06-04 11:55:47	<u>0x5e1a0a50faa142a28ca0</u> <u>763f145735c92b6a8d0867</u> <u>e7d7be84ca71d8119b98f0</u>	- 0.5139201766514315 26 BUSD	✓
83	2021-06-04 11:55:47	<u>0x5e1a0a50faa142a28ca0</u> <u>763f145735c92b6a8d0867</u> <u>e7d7be84ca71d8119b98f0</u>	- 0.3795817204536646 73 Warden	✓
84	2021-06-04 11:54:35	<u>0x62df559e81dec53ac63a</u> <u>668d52185cae144bb200d5</u> <u>e4e00988b24ae35b28fa11</u>	+ 1.2669145306783637 93 Warden	✓
85	2021-06-04 11:48:26	<u>0xf9ca21ba8ddae00bbdf7</u> <u>b32a2a4ba2c6d3e8d8146a</u> <u>5a81dddec8535966bd28dd</u>	- 1.6681264314215782 37 WAD-LP	✓
86	2021-06-04 11:48:26	<u>0xf9ca21ba8ddae00bbdf7</u> <u>b32a2a4ba2c6d3e8d8146a</u> <u>5a81dddec8535966bd28dd</u>	+ 0.0492203435925829 89 Warden	✓
87	2021-06-04 11:46:17	<u>0x39b5938d013a2325109c</u> <u>c97046a42de70de8e18532</u> <u>ad4b19d60a03035824c77c</u>	+ 1.6681264314215782 37 WAD-LP	✓

#	Date & time	Transaction Id	Amount	
88	2021-06-04 11:46:17	<u>0x39b5938d013a2325109c</u> <u>c97046a42de70de8e18532</u> <u>ad4b19d60a03035824c77c</u>	- 29.812028516177985 438 Warden	✓
89	2021-06-04 11:44:35	<u>0x991809c41659d04d271b</u> <u>b0181c5a3845e88ee19d7d</u> <u>2ac9227561fe74ce46fb2c</u>	+ 29.812028516177985 438 Warden	✓
90	2021-06-04 11:44:35	<u>0x991809c41659d04d271b</u> <u>b0181c5a3845e88ee19d7d</u> <u>2ac9227561fe74ce46fb2c</u>	- 40.429406386321865 341 USDT	✓
91	2021-06-04 11:34:38	<u>0xb6f721bdf0eec1eaa6c9</u> <u>871eff3c61ba6d2b1299e5</u> <u>e72702b656f933c5a527c9</u>	+ 39.943307533073266 313 USDT	✓
92	2021-06-04 11:34:38	<u>0xb6f721bdf0eec1eaa6c9</u> <u>871eff3c61ba6d2b1299e5</u> <u>e72702b656f933c5a527c9</u>	- 38.755099235636528 476 DOP-LP	✓
93	2021-06-04 11:31:56	<u>0xa9d2ec363236bbd7b642</u> <u>c513a131cda52d7a11b0a9</u> <u>251470acbd735975eddd34</u>	+ 38.755099235636528 476 DOP-LP	✓
94	2021-06-04 11:31:56	<u>0xa9d2ec363236bbd7b642</u> <u>c513a131cda52d7a11b0a9</u> <u>251470acbd735975eddd34</u>	- 0.0000000000000000 00 DOP	✓
95	2021-06-04 11:31:56	<u>0xa9d2ec363236bbd7b642</u> <u>c513a131cda52d7a11b0a9</u> <u>251470acbd735975eddd34</u>	+ 0.0001411297942745 09 DOP	✓
96	2021-06-04 11:23:20	<u>0xb198de723678722c4f0f</u> <u>b1fff9e5a9979a74dedc81</u> <u>9991d988273c6858e908ef</u>	- 38.755099235636528 476 DOP-LP	✓

#	Date & time	Transaction Id	Amount	
97	2021-06-04 11:21:47	<u>0x84b19dd40b74657eae</u> <u>b104bfa26b693925009cf43f</u> <u>dba0a754e337c8029d83fc</u>	+ 38.755099235636528 476 DOP-LP	✓
98	2021-06-04 11:21:47	<u>0x84b19dd40b74657eae</u> <u>b104bfa26b693925009cf43f</u> <u>dba0a754e337c8029d83fc</u>	- 0.0000000000000000 00 DOP	✓
99	2021-06-04 11:21:47	<u>0x84b19dd40b74657eae</u> <u>b104bfa26b693925009cf43f</u> <u>dba0a754e337c8029d83fc</u>	+ 0.0001698480979101 01 DOP	✓
100	2021-06-04 11:11:26	<u>0x8c3686938b4d6ed6b410</u> <u>9553761dc7f118932f5bd0</u> <u>358cdf721af6a53818d72e</u>	- 38.755099235636528 476 DOP-LP	✓
101	2021-06-04 11:09:38	<u>0x23cab20ec3fc131175fd</u> <u>3d086b26d97ea3c7ea721f</u> <u>13bd203554fe09ea01d1a2</u>	+ 16.471351048825319 197 DOP-LP	✓
102	2021-06-04 11:09:38	<u>0x23cab20ec3fc131175fd</u> <u>3d086b26d97ea3c7ea721f</u> <u>13bd203554fe09ea01d1a2</u>	- 17.0000000000000000 000 USDT	✓
103	2021-06-04 11:05:29	<u>0x70de5019b55a061f9478</u> <u>8c1bb39c69baa1c92ded11</u> <u>a983d60ed6e99b82f94a4e</u>	+ 22.283748186811212 832 DOP-LP	✓
104	2021-06-04 11:05:29	<u>0x70de5019b55a061f9478</u> <u>8c1bb39c69baa1c92ded11</u> <u>a983d60ed6e99b82f94a4e</u>	- 23.0000000000000000 000 BUSD	✓
105	2021-06-04 10:48:41	<u>0xdce1288c4b02972b2aa9</u> <u>acf5c080110733907c9c2d</u> <u>a07a39f09970f478da1a87</u>	+ 17.486098853248599 028 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2021-06-04 10:46:38	<u>0xb0d60b0fdd4f59ef952b5aa2e38d4785a1a2a5d99fcc4e6369db38006e2518d8</u>	+ 23.513920176651431 859 BUSD	✓
107	2021-06-04 10:14:56	<u>0xde987938642d69d2b0d4058e693309fa31365c8e01f2b1325665621e3de4fc4b</u>	+ 70.377931528380372 583 TST	✓
108	2021-06-04 10:14:56	<u>0xde987938642d69d2b0d4058e693309fa31365c8e01f2b1325665621e3de4fc4b</u>	- 70.377931528380372 583 Warden	✓
109	2021-06-04 10:13:14	<u>0x01d529731199dd6248f2cbb9f16ee4364105c2e9d7b79c66d440efb00ea03f52</u>	- 3.9098177432691643 14 WAD-LP	✓
110	2021-06-04 10:09:41	<u>0x1f9e88b331d680161d863bf72ca132720ada28ee57d6716c5b9169034b5015c2</u>	+ 3.9098177432691643 14 WAD-LP	✓
111	2021-06-04 10:09:41	<u>0x1f9e88b331d680161d863bf72ca132720ada28ee57d6716c5b9169034b5015c2</u>	- 70.377931528380372 583 Warden	✓
112	2021-06-04 10:03:50	<u>0x9b139e018dd05a5e9b7ac5aea2686a634ae9f582cf495384d5a89070e6d07f8b</u>	+ 140.75586305676074 5167 Warden	✓

* USD values displayed at the time of transaction

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